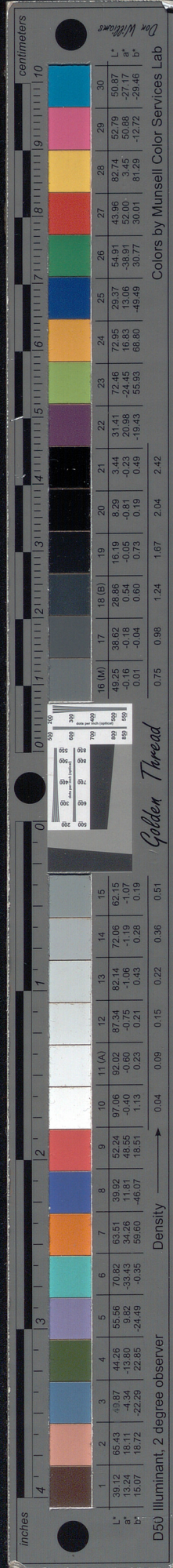


Directors
Rough Minutes



4701 8+400

	1889	April	May	June	July	August	September	October	November	December	1890	January	February	March
1 C. Willing		1		1						1				
J. S. C. Hare		1												
Jas S. Biddle	1	1	1	1	1	1	1		1	1		1	1	1
John S. Newbold	1	1	1		1				1	1		1	1	1
1 Caspar Wister	1				1	1	1		1	1			1	1
Edward S. Buckley	1	1	1	1	1	1				1		1	1	1
J. W. Mitchell		1	1						1					

1 Jas. H. Hutchins
1 Wm Henry
1 Charles
1 Francis W
1 Craig B
Geo Hare
Lloyd P.
A M.

C. Willing
J. S. C. Hare
J. S. Biddle
J. S. Newbold
C. Wister
E. S. Buck
J. W. Mitchell
J. H. Hutchins
W. H. Rawl
C. Platt
F. W. Lewis
C. Biddle
G. H. Fisher
L. P. Smith

A. C. Logan.

	April	May	June	July	Aug	Sept	Oct	Nov	Dec	1890	Jan	Feb	Mar
1889-90													
J. S. C. Hare	0	0	0	0	0	0	0	0	0	0	0	0	0
J. S. Biddle	1	1	1	1	1	1	1	1	1	1	1	1	1
E. S. Buckley	1	1	1	1	1	1	1	1	1	1	1	1	1
J. W. Mitchell	1	1	1	1	1	1	1	1	1	1	1	1	1
J. H. Hutchins	1	1	1	1	1	1	1	1	1	1	1	1	1
C. Platt	1	1	1	1	1	1	1	1	1	1	1	1	1
F. W. Lewis	1	1	1	1	1	1	1	1	1	1	1	1	1
C. Biddle	1	1	1	1	1	1	1	1	1	1	1	1	1
W. C. Lea	1	1	1	1	1	1	1	1	1	1	1	1	1
C. Yarnall	1	1	1	1	1	1	1	1	1	1	1	1	1
J. B. Leonard	1	1	1	1	1	1	1	1	1	1	1	1	1
W. H. Furness	1	1	1	1	1	1	1	1	1	1	1	1	1
J. G. Barnwell	1	1	1	1	1	1	1	1	1	1	1	1	1
E. H. Fisher	1	1	1	1	1	1	1	1	1	1	1	1	1
Queen J. Wicker	1	1	1	1	1	1	1	1	1	1	1	1	1

At a meeting of the directors held Jan. 6 - 1881
Present

Meigs Willing
Hare

Buckley
Mitchell

1890-91	May 1	June 5	July 13	Aug 27	Sept 10	Oct 22	Nov 6	Dec 14	Jan 2	Feb 5	Mar 5	Apr 2	
J. J. C. Hare	/	/	/	/	/	/	/	/	/	/	/	/	\$3.00
James S. Biddle	/	/	/	/	/	/	/	/	/	/	/	/	.50
Edw. D. Buckley	/	/	/	/	/	/	/	/	/	/	/	/	1.75
J. W. Mitchell	/	/	/	/	/	/	/	/	/	/	/	/	1.00
Charles Platt	/	/	/	/	/	/	/	/	/	/	/	/	1.25
Francis W. Lewis	/	/	/	/	/	/	/	/	/	/	/	/	2.00
Craig Biddle	/	/	/	/	/	/	/	/	/	/	/	/	1.25
Henry C. Lee	/	/	/	/	/	/	/	/	/	/	/	/	.75
Ellis Yarnall	/	/	/	/	/	/	/	/	/	/	/	/	.50
James B. Leonard	/	/	/	/	/	/	/	/	/	/	/	/	.50
Harve H. Furness	/	/	/	/	/	/	/	/	/	/	/	/	.75
Owen J. Winter	/	/	/	/	/	/	/	/	/	/	/	/	1.00
Geo H. Fisher	/	/	/	/	/	/	/	/	/	/	/	/	.25
Geo G. Barnwell	/	/	/	/	/	/	/	/	/	/	/	/	14.50

Geo G. Barnwell

James B. Leonard

Ch. Johnson

Secretary read

minutes

the report recommended should be

in state of

will then

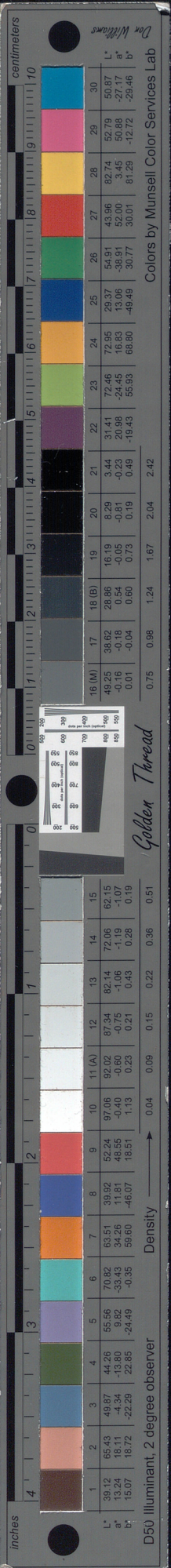
the appropriate

current same month

it had of

book

2 certain books in exchange for various pamphlets in the library; and that the offer had been withdrawn. On recommendation of the Committee it was Resolved that a loan be made to Ed. Gallie of London to cover a ~~the~~ balance due him.



of 122 - 18. 8.

Mr Buckley from the Committee on the Railway Branch, reported that the Committee had instructed the Librarian to tell Barker & Bros to the completion of their contract to stop books in the platform, that they had authorized the janitor to purchase six bins of coal and a gas stove cooking stove for his house, and to have the water closet put in order, that they had presented the janitor with an old chest of drawers valued at \$5 - that they had recommended the furniture not yet sold and directed the sale of all of it except

Chairs in Librarian's Room

Ismael's Room " "

1 Mirror in Ladies' Parlor

The Currier's chairs & seats

1 Pair of Candlesticks in Men's Room

1 Marble Statue in Men's Room

The Committee also reported that they had authorized the Librarian to purchase a clock of the value of \$12. The Committee recommended that the money in the - clause on p. 7. of Dr. Barker's will requiring that ten per cent of the clear net income of the estate be set aside every year for a contingent fund be ~~be~~ complied with. The amount due this fund for the two years ending May 1880 was 1601. 35 -

Total amount spent in all
of all other

880

951. 35 -

wh - since the Com. recommended to be set aside and a separate account opened for the same. The Com. also recommended

syllow

That Benford Samuels pay should be increased from 300 to 600 per annum, and that Paul Garbus wages should be raised from \$3 to \$4, per week.

Captain Biddle from the Committee on Rules to be observed in the Library, read the report of the Committee and the following Rules were then adopted

11

complete

A By-law was proposed under which forfeited shares ~~may be~~ should be sold at public sale and the proceeds after the payment of fees & dues should be handed to the Library. On motion of Mr Rawls the consideration of this by law was ordered to be over till the next meeting.

Mr Rawls, of the Special Committee appointed to obtain asked that Dr Mitchell & Mr A. Portland of the Library when asked that Dr Mitchell & Mr Newbold might be added to the Committee, which was ~~so~~ ordered.

The Special Committee appointed to consider the proposal to purchase the old Library, reported that they deemed it unexpedient to make any offer. This report was accepted and the Committee discharged.

Messrs Biddle & Newbold were appointed a Committee to examine the accounts between this Society & the Loganian Library.

Applis to return

The following Rules were drawn upon the Treasurer -

The following transfers were approved

of Bullaten

which while

that he can
to be reduced
around there
all the things

to be improved

to come one
sent at

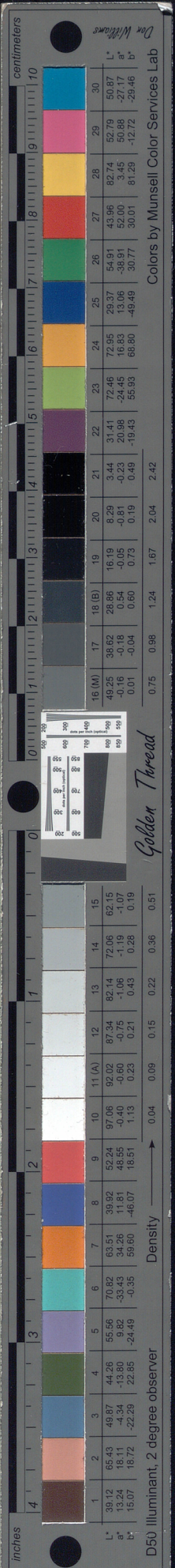
imposed to
that & could

by law

proceeding
that hecd

sketch to
forward the
5000 were

on



The following names of slaves forfeited
for non payment of dues were ordered
to be released -

Edward Wilson Jr forfeited in 1874
Elizabeth Sarge's Est. " " "

The following presents were received
for which the Librarian was directed
to thank the donors.

Feb 3 1881.

Reports of Libⁿ & Treas^r

The Ex. Com^{ee} Reports that matter of mutilation of Howe Story had been arranged -

Com^{ee} on Finance. ~~to~~ [Suggested while order be drawn to]

Moore Wharton, does not think that he can no longer pay 6 - asks for m^{ts} to be reduced to 5 per cent. The Com^{ee} recommended that order be made to 5th in case this prompt made.

Resolved that LPS. Libⁿ be empowered to see. Ser. Bk. Form

Com^{ee} on R. B. Proposed to send some one to Washington - Mr. Smith sent at - Expense of R. B.

Book Com^{ee}

R. B. Proposals approved.

The Ex. Com^{ee} were ~~empowered~~ empowered to have the windows weather stripped & consider question of new shutters.

The consideration of new by law

again postponed -

Special Com^{ee} on Portrait of H.W. - reported they had seen Melough reported that he had name one for \$175 -

Com^{ee} instructed ~~to make~~ ^{have made} a sketch to be submitted to Board empowered to see - Finance Com^{ee} reported that \$5000 were paid in on acct of Logan - Library - on

At a meeting of the Soc. held -
 Present -

Mr. ...

Mr. ...

The min. of last meeting were read
 and ~~as amended~~ and approved.

The reports of the Lib. & Mus. were read
 The Executive Com^{tee} -
 Oron Shulman

The Com^{rs} rep. that the matter of rental -
further. lower story had been arranged. It
having been reported that the American Library
Association would meet the next following week
in Washington, the Librarian was appointed to
represent the Library Company at their meeting.

The Com^{rs} at the expense of the Railway Branch -
also considered the ^{the Com^{rs} on the Atlantic reported an application} from Wm. W. Wharton for the reduction of interest
on his m^{ts} for 6 to 5 per cent. The Com^{rs}
were authorized to allow this reduction for one year
in case the interest should be promptly paid.
This Com^{rs} also reported, that the principal of
the mortgage of S. K. Byr. for the same amount, lately
subscribed, was now on deposit at the Pa. Co. The
Com^{rs} was authorized to receive this amount.
It was having been given that a Registered Ad-
Bond for \$1000, belonging to the Library Co. would
be paid off on July 1 - 1881. The Treasurer was
authorized to ~~transfer the~~ assign the same.

The Book Committee reported that in
accordance with their instructions the Librarian
had addressed a letter to Sarah Remondet
in Paris, of which the following is a copy

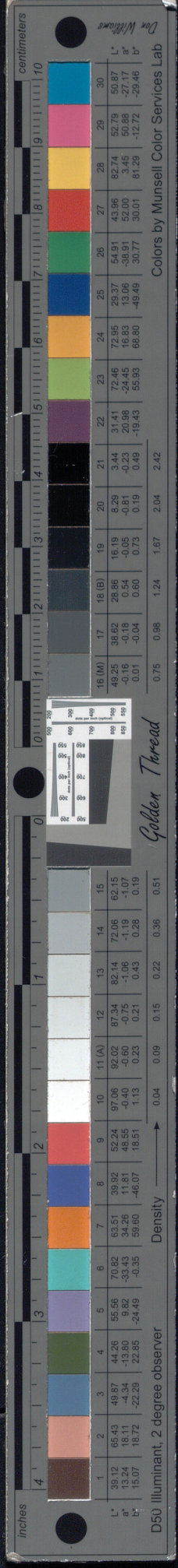
Copy letter -

The Com^{rs} on the Railway Br^{ch} reported
that they had sold various articles of furniture
amounting to a total of \$2003. They also
reported that the roof having become leaky
they had received an offer from a mechanic
named to repair the same at a cost
of 60. And to guarantee the work for 2 years.
They were authorized to make the contract proposed.

Report of Joint Com^{rs}. In book books

The consideration of the New By Law relating to
franchise claims was again postponed.

Sp Com^{rs} app. to procure a portrait of the late
J. W. - reported that they had conferred with the branch
who offered to paint a portrait for \$10. The Com^{rs} was



~~Appt to Record forfeited sh.~~
~~To~~

Orders.

Recdⁿ of forfeited share
 Transfers approved
 Preamble

March 3-

Librarian's Report-

Treasurer's Report-

Ex-Com^{tee} would recommend a purchase
 of 3 story building on Sth St. Treasurer
 authorized to put up partition

~~Com Finance~~ Estimated for pulling up
 iron shutters reported to Board.
 or machine moved iron shutters not
 necessary.

Finance Com^{tee} ~~XX~~

The Newbold moved that Ex Com^{tee} be authorized
 to effect an inv. of 1000 on books & 1500
 on building - Carried -

Book Com^{tee} letter of the Librarian

Bk Com^{tee} determined that binding should be
 done in Paris.

Widow of Prof. Haldimand & letter

Thanks already offered

Letter of Haldimand.

Secretary Return thanks.

Com^{tee} on R.B. recommend purchase of -

- on behalf of R.B. Carried.

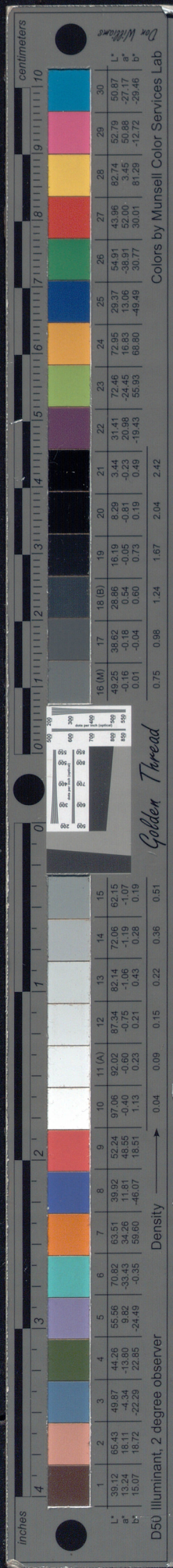
Portrait of H.W. ordered to be purchased

The Executive Committee reported that the ~~Directors~~ ^{Chairman} had difficulty in renting the Directors room in the 3rd story of the Law Building in D.C., on account of its large size, and they recommended the building of a partition there - The Treasurer was authorized to meet ~~costs~~ such a partition - The same Committee presented certain estimates for putting up iron shutters on the ~~Law~~ ^{on west side of} Library building without recommendations - Resolved that iron shutters are not deemed necessary by the Board - On motion of Mr. Newbold resolved that the Executive Committee be authorized to effect an insurance of one thousand dollars on the books in the library and fifteen hundred dollars on the building

The Committee on Fin. rep. that they had bought on behalf of the Logansport library a Registered Navy Gunboat of the Pa RR Co for \$5000 @ 110 and accrued int. (at 5%) payable in 1901
Letter from J Pemberton

Also letter from The Committee on the Ridgway branch recommended the purchase of ^{county atlases to} ~~atlases of~~ ^{complete} Clinton, Columbia, Chickasaw, Madison, Polk, Sullivan, Warren, Wagoning Counties for the Ridgway branch - while purchase the librarian was authorized recommended the purchase of county atlases to complete the sets of county maps of Penna N-J Del. & Maryland, as opportunity offered - ~~to be~~ and the Treas^r was authorized to make these purchases on behalf of the Ridgway branch
It was Resolved that the portrait of the late Henry Wharton painted by Mr. Wagoner be purchased by the board -

Four rules drawn upon the Treasurer
Inscribed there
Following transfers



Meeting March 17-

Read letter - \$443-

Movement Committee to authorize
to do it.

Propose to have garden in order for \$50 -
after work - & Ridgway Br. for Spulwork

April 7, 1881

Librarian's Report.

Treasurer's Report.

Ex-Com^{rs} Chas Hart, J.H. Wheeler, ^{law by statute} ask redⁿ Runt
for 480 to 400-

Joseph Collins & 50 per work youngest - also have
not record for promotion.

Mr Abbott's method of changing books, letter
for J.M.A. suggests use of funds. Moved
up in to Bk Com^{rs} shown to act.

Says to Council - telephone with general
system - Referred to Com^{rs} on March will
shown to act.

Com^{rs} of Records in Rear of Main Hall

~~2 Additional Restrictions to~~

1 Referred to Com^{rs} on March will shown to act.

Proposals for ~~the~~ taking care of gds.
for whole of both buildings for 480. Moved
referred to a Special Com^{rs} ^{new record} will shown to act.
Cost of frame required to sky light, inside
to double light. Referred Ex Com^{rs} - shown to act.
Com. Finance

Bk. Com.

Reported that John Macalister present
Ridgway Br. with lot of Atlases -
Library of H.C. sends special lists of
books on special subjects. Expense of
printing 1st part about 25. Ordered to
be printed

Mr Smith asks permission to buy Photographic
 Envelops from time to time.
 N.Y. Times offered from 100 years to date
 refused -

Lorin Blodgett -

Bks rec. by Univ. of Pa. Annals
 Bund of the Archaeological Society of Berlin - Abt 400 -
 Archael. Zeitung about 1850 -
 Archaeological Jth. Atlas - will cost abt 1500
 referred to Bk Com^{ee}

Com. R. B. rec. enqⁿ.

Alisc. Bud - has notified me that Mrs. Bud,
 will not be entitled when Annals -
 Proposed to draw one room to all papers
 Envelops on rolls - Envelops to be covered
 with leather cover - about 50 - Binding
 Antichs 2900 - Rec as adopted.

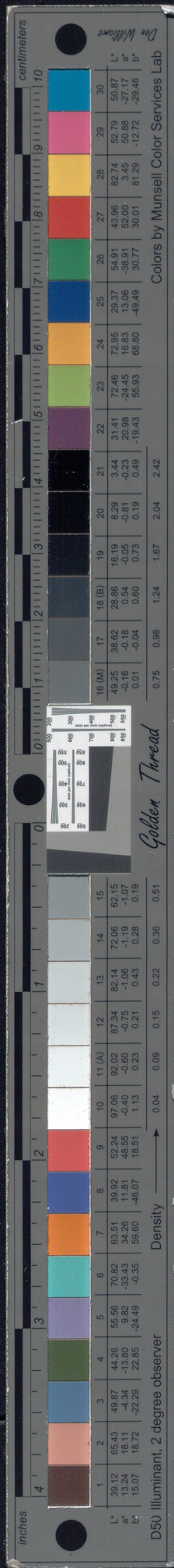
For future changes -

Moved that it be submitted to -

Com^{ee} to take charge of the 1 referred
 to Com^{ee} on March -

Com^{ee} to take be app^d to Ex -
 Mr Biddle & Mr Platt.

Meeting April 28 1881 -
 Noqueman



Meeting ~~of~~ May 5 1887
 Librarian's report
 Treas'r report -

Exec. Com^{rs}
 Estimated ~~cost~~ of Randall
 Com^{rs} Mr Buckley moved that the
 estimate for Randall for whole length
 of building at 1000 dollars.
~~There was~~ Letter for Benford Stewart
~~passed that motion of increasing~~
 Salaries & Reform to Com^{rs} of Finance.

Com^{rs} on Finance
 Asked authority to borrow
 1000 at bond at 3% per cent.

Book Com^{rs}
 Com^{rs} recommended that
 the Annals of the Inst. on behalf of
 the R. B. should be purchased

Balance due E. Gallan, recom^d
 and have 200
 Com^{rs} also to Stevens
 Room & Christmas
 Also Exchange asked for
 by Mr Harris -
 Recommendations were adopted
 The Com^{rs} continued the Allen as
 the purchasing Agent

Com^{rs} on R. B. recom^d
 app^r of \$3000. for purchase
 of books &c., approved

The special comm^{ee} reported that
that

Mr Biddle moved the following resolution
carried -

Comm Finance re elected -

Book Comm^{ee} (substantially newbold)

R.B. Bucky Mitchell & Hulehman

The ~~Book~~ - Machine of exchanging
medical books in Logan Library
with other books with power to a

Minutes Read & approved

Librarian & Treasurers reports

Enter letter of R. M. Bache on
letter of J. H. Bache. To be
accepted on terms proposed -

Board ordered closing of R B &
3 weeks holiday

Comm^{ee} of Finance

Red'n of Int- Mortgage of \$2000 to 8 per
cent. Authorized

Matter of Salaries - Comm^{ee} of Finance
reported as follows: Proposed changes
adopted to begin May 1 -

Book Comm^{ee}

R.B. 1979-83 C Fund - 1

Meeting Oct 6 No quorum
 Wm J Phillips - Junior -

Edw M Gault agrees to put on conditions to cases
 in Ladies Room, corresponding with others, for \$85 =

Junior R. B. asks for allowance
 of same grant of coal as he had last year.

L. W. M. Gault, is left with nothing from
 his bond. Owing to death of his father.
 Suggests that new man should be obtained.
 Amount unpaid referred to Finance
 Com^{ee}

Nov 3 -

Librarians & Treas^r's Reports

Ex. Com^{ee}

Finance Com^{ee}

Librarian's Treas^r's Bonds - Formerly 8000.00
 1000 Treas^r Com^{ee} recommend \$5000 for ~~Lib~~
 & 8000 for Treas^r Robert Pearson Smith

Anna J Smith Sec^y -

Book Com^{ee} Exchange with Historical
 Society - Letter of John William Wallace
 Com. Rec^d as Acceptance. Approved -

Geological Reports, Librarian authorized to
 spend \$100 =

Ridgway Branch

Room - Com^{ee} agree 200 of expenses
 soil & manure - Reg. Adopted
 Mantel piece

Junior Ridgway Branch allowed same
 amount of coal -

Wm J. Phillips appointed Junior

Barton & Ridgway
 All Library
 Use of Room

B

DEC 1. 1

1103

Ex Com^{rs}

Jambor allowed to build closets

Com^{rs} Finance

Farmers Loans Bill approved

Jos. Fletcher

Bond approved

Booke Com^{rs}Dante Society sub^{rs}Recom^{ms} approved

Ridgway Branch

Com^{rs} to adjust acc^{ts} Logan & Co. [Bridges]
 L. M. of Mrs. Barton

Approval of transfer

Jan 5 1892

Minutes of last meeting read & approved
 V. M. & Treas^{rs} Reports

Ex Com. to London, H. M. O. Office approved

Com. Fin.

W. M. O. Wharton

Rep. from Com^{rs} Logan & Library Co.

Copy

Ridgway Branch, St. Johns & Alfred to Com^{rs} with
 11000 to all

Thurs Feb 1892

Report of Librarian
~~From~~ ~~Librarian~~ Large average Attendance
 Ridgway Bk. Av-15-Dealers

Executive Comm^{ee}, Pilfering - Articles of Merits
 Motion.

Book Com^{ee}

Ridgway Bk. contra Shelving.

Burford Samuel, Married over the whole
 Tiling first place in Librarian's Room, ^{authorizes} not to ~~exceed~~ 1
 Letter from Clifford Lewis.

Authorized to lease 148 N-8 St for
 five ~~for~~ years at about not less than
 \$1200 = Carried.

Mr W. S. Logan - Diamond Arch
 Librarian instructed to ~~the~~ keep two free going
 History of - Ridgway Bk
 Transfer approved.

Sp^l Thanks of Board to Mr. ~~Shelving~~

March 2 1882
Present Affairs

Reports of Librarian & Treasr-

Ex-Com^{rs} Rep

Correction of Thir

Reduction asked in Recd^l by Mr Hart

Not granted -

Collection of MSS offered by Smith-Elli-
Mallin of S. M. H. papers accepted with thanks
of Board for valuable gift

Mallin of Rush papers referred to Ex Com^{rs}
who are authorized to act with reference
to both collections as they think best

Com^{rs} of Finance Reported \$1000 =
bond of U S called in also
\$500 = State of Pa. ~~Power~~ Authority
granted to proper officers to execute
proper transfers

Book Com^{rs}

Appropriation to Mr Christen & Commenced

" " Mr Allen "

Purchase of Manuscripts of Ephrata "

Approved

Railway Branch

Cocoa Matting Referred to Com^{rs} with power to act

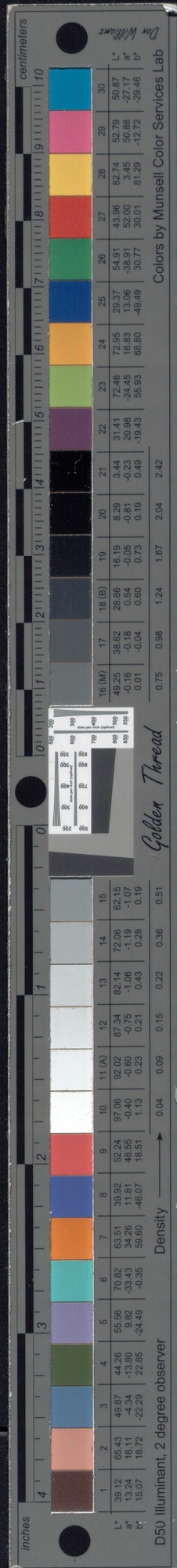
Alfredson boy. Approved

Grounds at the point in water, Approved

~~Com^{rs}~~

Transfers Approved -

Advised



April 6 - 1882

Com: & Exam: accounts

Report of Ex: Com. approved

Pay Gas Bill

Com: & R. B. reports that they had authorized Mr
Lewis to raise certain amt

Shelving referred to Ex: Com. with power to act

Resolved Not Adm: Com for 1 year here
the right to give Baker money

Com: to Ex: acct

Biddle & Platt

Rauke to take charge am: matter

Sunday Morning Resolved adopted

B. M. authorized to collect for B. R. & Day

May 27

Ex: Com. authorized to clean out drain

On motion Mr Rauke

On motion Mr. Abbot was appointed Secy pro tem

Ridgway Branch
 drainage pipe leaking. Moved
 that Architect be requested to ex. & rep-
 iting apparatus to be repaired
 L266 of WSB Thomas. L266
 of Dr Rush to Dr Ramsay were also upon.

Question of fines

(Fines ^{due} to June 1. remitted, & brought

when working on the minutes.
 Say ^{very} much a vote to ex. Com^{rs} to remove the
 subject of fines entirely

PCT. ^{new}
 Present Messrs Lewis Biddle
 Randall Buckley
 Walsh Hutchinson
 Platt
 Smith & Fisher

Ex. Com^{rs} Appⁿ to January of 25 =

Recommend that the Executive Com^{rs} be ^{directed} ~~instructed~~
 to ~~construct~~ ^{construct} a gallery on the north side
 of the main hall, according to plans to
 be ^{approved by them} ~~approved~~ filling up grounds.
 Repairs to tin roof.
 Repairs to girdle supporting sky light

Book Com^{rs} & 18, 18, 8. Appropriate of roots
 to Allen on behalf of RyBr

Com^{rs} on RyBr. Ventilation of women's WC. Expense
~~about~~ referred to Com^{rs} with power to act.
 Drainage pipes from sows at W. Anthracite
 Chimney
 \$40 allowed to St. Francis
 for coal

Transfers approved

Nov 2.

Oramond

Biddle

Newborn

Wishi

Mitchell

Stalchinson

Rawls

Tel. act

Texas & Ky.

Memo and approved
Transfers & Branches Reports

Ex. Comrs

Moved that papers relating to Texas
claims be referred to Mr Rawls

Note of the Finance to be entered
on minutes

Comrs on Finance

Book Comrs due Christy 30-64

Remitt - of ISO authorized

~~Remitt~~

Ry Br.

Maggie two gas lamps in front Ref to low

~~Remitt~~ Thompson to be requested
to do what he can in matter of
lighting ground.

Question whether Ry Br

may be opened on Sunday

at night Refused to

Mr Rawls.

Mr Rawls Resolved Motion adopted

Mr Mitchell moves that such note

Dec 7 1882

Present. Hammond

Plant

Biddle

Rawls

Buckley

Woot

Mitchell

The Trust & The Day

The Finance

The subject of purchase
of work on cars referred to
Bk Com. with power to act.

Ridgway Branch.

Ex 25 = for machine

Can or compare property at cost
of 300 or 400 to be taken from
ending sur. fund.

Opinion of Mr Rawls ~~at~~
Mr Mitchell moves that Ridgway
Branch be opened on Sundays
~~the branch be~~ from the Librarian
be requested to report at the
next meeting the cost of
opening the R B on Sundays.
Mr Buckley moves that Librarian
be instructed to erect at R B
certain notices.

(Comrs appointed to examine
accounts before last annual meeting)

Ridgway Br. - Letter of Dr. Park
referring to Washington be referred
to Comrs to find there.

Feb 1. Biddle
 Grimmer V. Hall
 Arish The Free
 Buckley Library
 Mather
 R. W. Hutchinson

Moved, that Mather be requested to communicate with family of man who took books & tell them that that person is forbidden entering the building on pain of arrest.

New Floor Authority given to purchase flooring & store it until seasoned.

Book Committee

100 £ Submitted to Mr Allen

\$150. to Christine -

Historical Society. Offer of exchange favorably reported by Book Comm^{ee}. Moved & seconded that Comm^{ee} be authorized to carry it out. Mr Biddle cannot.

R.B. Moved that the Comm^{ee} be authorized

March 1.

Cramond

Kawbold

Wishin

Platt

Buckley

Biddle

Hutchinson

Rawls

Mittell

The Ex Com^{rs}Com^{rs} on FinanceBK Com^{rs}.

April 5-

Cramond

Wishin

Buckley

Mittell

Rawls

Platt

Hutchinson

Ex-Com^{rs}Mr Biddle & Platt to Ex^r Treas^r Rep~~An order about annual Report~~Judge Shawwood appointed to preside
Authorized to relay flags summer
trees

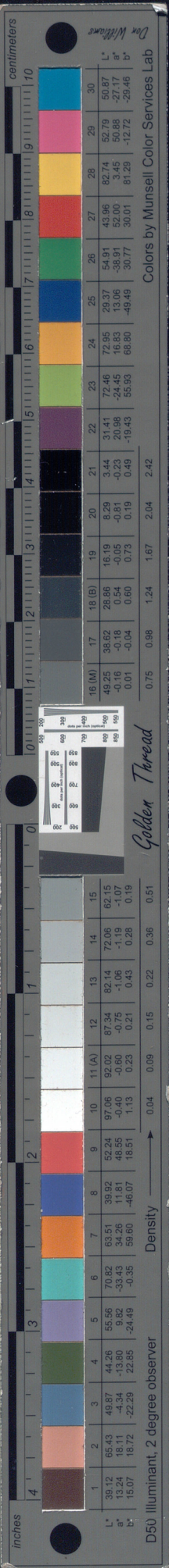
Gardener, Gigg. appointed

Joseph Fisher, officer, will
cite cases - Texas LandsBook Com^{rs}Com^{rs} on R.B.

Appropriations granted

Annual Rep - to be referred to Ex
Com - with person to all

2 P
~~Smith~~ Smith authorized to make exchange
 with ~~Smith~~ Smith - Merguis undelated
 1 & Swiss



May 3
 Hammond
 Biddle²
 Wether⁴

Newbold³
 Buckley
 Hutchinson

Rawls
 Pease

The Secretary of the Library
 was ~~asked~~ directed to check the
 the ~~for~~ & ~~be~~ as the representatives
 of the John Jay Fund

Executive Comm^{ee} Report

Motion of Rawls that the society
 be kept open until
 further notice & the Ridgway Branch
~~until~~ until a different order be
 made by the Board or the
 Comm^{ee} on R.B.

R.B.

Thomas will fulfil contract a June
 as to further empl^y Question referred to R.B. to
 report at next meeting.

Comm^{ee} to examine up found
 all correct

~~Dr~~ Bk Comm^{ee}.

~~Dr~~ Mc

Mr Rawls moves that Dr Wether be added
 temporarily to the book comm^{ee} until
 Dr Wether be able to attend its
 meetings.

The Treasurer was requested to
 add to the notices of meeting a
 line)

Comm^{ee} for month prior to
 close closing and ~~also~~ perfect
 work needs a flowing

June 7 Present

Wister

Hutchinson

Biddle The Treas^r
allay

No quorum being present
the meeting adjourned

July 5 Present

Wister

Hutchinson

Biddle

No quorum being present the
meeting adjourned.

Sept 6 - Snyder

Willing 2

Gramond

Wister 4

Biddle 3

Hutchinson 5

Place 6

Oct 4

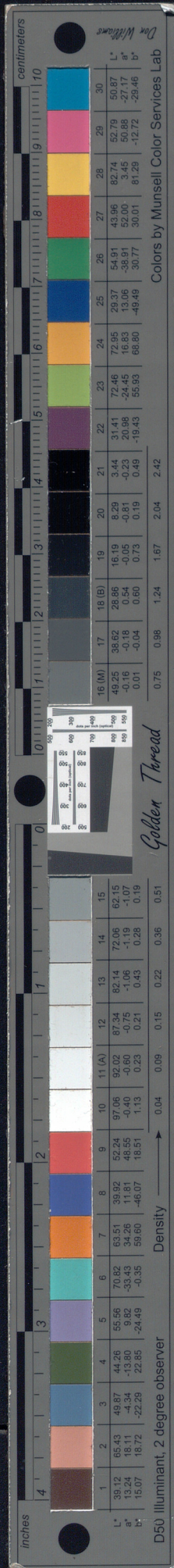
Present 2

3

5

Biddle, Wister, Hutchinson

Buckley 4 Gramond 1



Thursday Nov. 1. 1883

Willing - ¹ Hare ² - ³ Amund - ⁴ Biddle

- ⁵ Newbridge ⁶ - ⁷ Biddle ⁸ - ⁹ Biddle

¹⁰ - ¹¹ Biddle ¹² - ¹³ Biddle

The two - ¹⁴ Biddle

Pay of woman continued 1 mo -

Buss - & ¹⁵ Biddle in condition
to purchase -

& 2 ¹⁶ Biddle ¹⁷ Biddle

to take one additional book
Book ¹⁸ Biddle ¹⁹ Biddle ²⁰ Biddle
Authorized to ²¹ Biddle
the ²² Biddle asked by ²³ Biddle
and requested to report a ²⁴ Biddle
rule governing such applications
in the future -
See Resolution -

Mr. Biddle be requested to give opinion
about ²⁵ Biddle - ²⁶ Biddle
Librarian requested to write to him

Remittance to Mr. Christmas ²⁷ Biddle

Ruby Branch

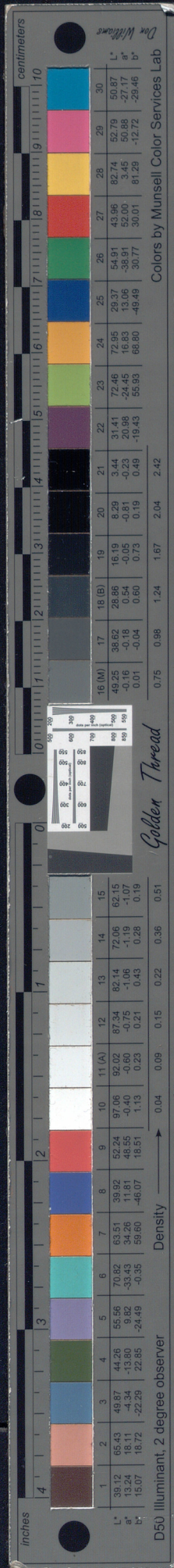
Barnard Samuel, asks for an increase
of salary - Reported adversely

Poulsen Fund - to be invested in
such security - as Board may
approve -

The Treasurer might authorize
to collect the dividends of Farmington
Bridge Co -

Law Building

The Nature of the Library is reflected
~~also~~ in restrictions referred
to



Special Meeting Nov 9-

1 Present - Willing

2 Garrison

6 Rowe -

3 Biddle

4 Buckley

5 Hutchinson

7 Platt

The Revolt of Am^{er} on Resolutions

Created about 1891 - abt 1835 -
Library violated its own conservation
of its own history side - later
erected new buildings - therefore
the brick house which was intended
to protect - opinion of
Judge Han & R. that probably
nominal damages might be recovered
only - but probably no Chancellor
will grant an injunction -

Taking into consideration every thing
we thought position could not
be maintained - the press
having been advised of his rights,
Mr. Nathan Han has any trouble
with the library or has offered
\$2000 for his rights.

Resolution offered -
+ then

Dec 6 - 1883

Present

Mef Hitting

Middle

Arnold

Mister

Rauke

Leid Aragon to Platt

Buckley

Hutchinson

Arnold

Platt

v. Lihvanan

The reports of the Lib & Rec were read & voted to be filed

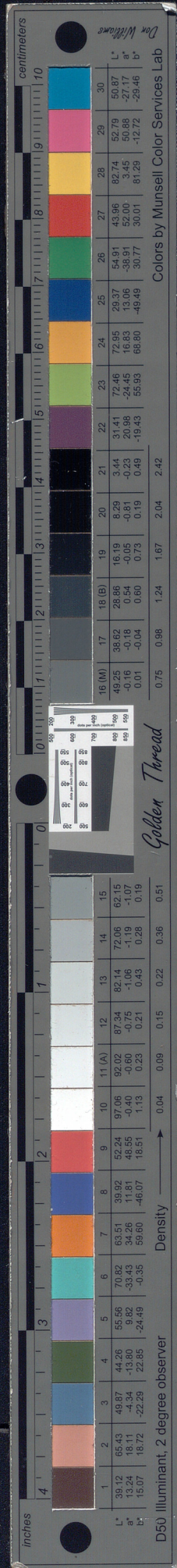
The Rec. Com were instructed to make further inquiries in the matter of the Keenan Gas Governor with power to act

The Finance Com. reported that they had declined to receive from Jno A. Maish \$2000 on 9 of his mortgage of 8 years.

The Com. reports that they had invested \$500. - of the Boulson Fund

The Book Com. reports ~~the following~~ ~~Resolutions already adopted~~ is sufficient except as follows: adopted

The matter of the Com. R. B. reports a letter from a ~~Mr~~ Mr. Pruit in regard to arrears of rent which was referred to Mr. D. Lewis with power to act



At a meeting of the Directors Jan 8 1884
Present

Biddle

Matt

Buckley

Barwick

Mitchell

Samuel

Witter

Rand

Hilling

Reed

Murchison

Ex. Com. authorized to make drawings
Also they recommended that Dr. Prime be

(Rem)

Also hot chest used \$24. —

D. Lewis resigned

Lib. authorized to exchange or take \$50 —
from D. Billings

The following were nominated in place of D. L. resigned
Robert M. Lewis
Francis W. Lewis M.D.

Feb. 7. 1884

Present Messrs writing - Buckley
 Biddle Mitchell
 Newborn Hutchinson
 Wash Platt
 The Treas^r & Secy

Ex. Com^{rs} Applⁿ for Resolutions
 of further share of
 approved.

Financ^e - W. M. One Wharton asked
 for reduction of int^r - Refused -
 Also asked - refused -

Mrs Hancock - asking \$1000 = refused

The Book Com^{rs} asked that a
 remittance of be made
 to Allen

Ridgway Branch

Applⁿ of M^r of Loggman Smith

Approval of transfers -

Chess Library of Allen.

Moved by Dr Mitchell that Book

Com^{rs} be authorized to purchase the

Lib^r at \$800 on such terms as

they deem proper.

34 March - C. Election, omitted

March 6 1886

- Special vote of thanks to
Dr Samuel Lewis -

Report of finance - Mr Brewster
asks permission to move \$2000,
as soon as received -

Thanks of Secy to be given
to Mrs Stone, & to Dr. Lewis
for respective pres

Estimate for Book Plate - according

to Frederick's order -

Matter of ^{now given to Ex^r order} ~~Payments to~~ ^{Dr. Lewis} Allen ~~to be~~

be ~~ref~~ refund back to Bk Com^{ee}

~~to be~~ for adjustment with money to aid

Historical Society's offer of Exchange
refund back to
The Book Com^{ee} to examine &

Report to Board.

Com^{ee} on Ridgway Branch

Ex. Com^{ee} Benjamin Owen disengaged

Ex. Com^{ee} recommend an increase

in salary of above to \$2000-

~~But~~ Ship McCallan's salary to \$50-

Paid Janors to \$360 per annum

Short Island for \$4 to \$5 per week.

also an additional by-

Schedule approved.

W.C. accup. Estimates opening

to old one \$325, other \$95-

~~the~~ referred to Ex. Comm^{ee}
will have to act.

~~At~~ April 3^d 1894

Present

Welling

Bush

~~Wells~~

Newbold

Wright

Buckley

Stalderman

Rauha

Plan

Lewis

The Trust

Secy -

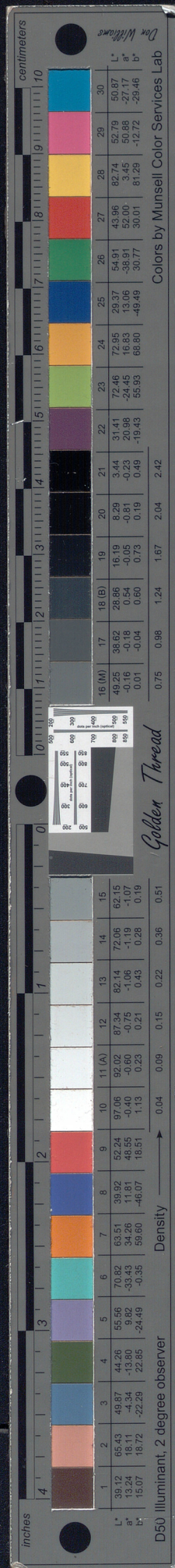
Ex. Comm^{ee}

The Newbold moves that report to
be omitted - at annual meeting

Adv^{ce} in N. American

Chairman of meeting to be nominated
by Ex. Comm^{ee}

Trusts accup^{ed} up to same time



Com^{rs} favor Election of W.C. on
 West side. 678 - Consideration
 Consideration of Absence from
 present

Mr Buckley & North - a
 Com^{rs} & later into Consideration
 properly - of selling Law Library
 & at what price with
 anchoring - & call Special
 Meeting

Bk Com^{rs} sub d form of oblige^{ns}
 given to Ex^{rs} of General
 This Com^{rs} sub. was referred
 to the Prop^{rs} of National Society
 beg that Com^{rs} may be
 continued - agreed to

in favor of 75th Anniversary of 18th 2nd 8th
 Com^{rs} on Ridgway Branch
 does not recommend election of those

Monday - asks leave for 5 years
 for Fulmer - placed in hands
 of Com^{rs} with power to act
 Mr Buckle - Library a wholly highly appreciated
 the value of the Thomas' Service
 does not feel at liberty to suggest
 have offer extend his engagement
 after the completion of the work
 for which he was engaged
 year for wh. he was engaged

Special

April 17

Widney
Bridley
Worster

Bridley
Plant
Hatchman
Rawle
Browne

Letter from Mr. Browne

Mr. Plant moves that ~~that~~ offer
be informed that his offer
of the vessel to buy the same
subject to existing leases,
property, ~~at~~ at a price of 103,000 ^{cash}

less a capital, subject, as required

by the Charter, to the value of the

by the members of the Co. at
their annual

a meeting to be held on the

5th of
the Monday in May

carried

The Biddle moves that the Librarian
be requested to obtain as many names
as Co. for the next Election of
directors, ~~abolition of this action~~
~~general~~ and such business as
may be for the meeting.

5

May 1 - 1884

Biddle
~~Wash~~
 Newbold
 Wash
 Buckley
 Menden
 Hutchinson

Platt
 Lewis
 The Treasurer
 The Secretary

Report of Librarian
 Lewis

Executive Comm^{ee} to prepare
 a brief report for the
 Comm^{ee} in Finance

Bk Comm^{ee} suggest that a
 donation be made to Allen
 of \$250. - Dr. Camue has
 deposited

Report 1059 is lost - will to

to obtain duplicates we have
 Comm^{ee} now in favor of unbinding
 volumes - ~~First 3 vols.~~ What

they propose to give - As working
 is like in { no great gain from

Set of laws nearly complete already - Everything of importance
 Comm^{ee} not in favor of exchange

Com^{te} on Ridgway Branch
 shewing of chips worn - suggestion
 of mst Smith to be carried out

The Com^{te} & Ex amine the
 accounts reported that they
 had done so & found
 them correct

Finance Com^{te} have ~~invest~~
 power to invest - 100 -

The Bk Com^{te} requested
 to consider the rules relating
 to the no. of volumes to be
 taken out by each person

May 8 - 1884

Present Biddle	Rawls
Newbold	Plan
Wright	Lewis
Burley	The Plan
Stalderman	K. H. Bay

Electors of Bay
 Com^{te} for

Burley Newbold, Stalderman

Bk Com Rawls

Wright, ~~Plan~~, Wright, Cassman

Plan - Lewis, Wright, Wm. Ex. Com^{te}

Ridgway Bk

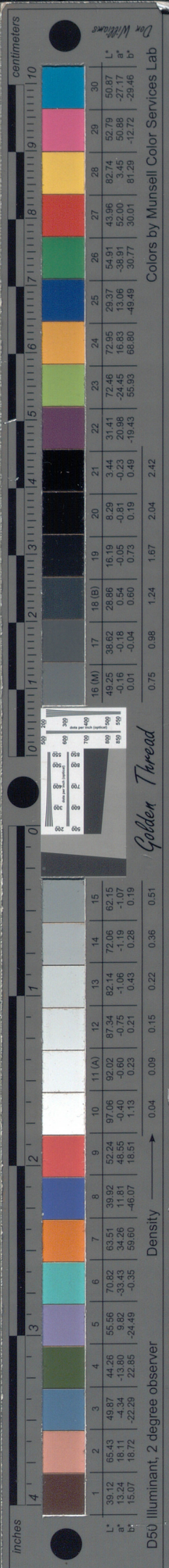
Burley, Mith, Stalderman etc etc

Brayell Bay

\$117 in purchase of books of Ridgway Bay -
 authorized

Lewis \$1744 \$100 - offered - accepted

As to increasing no of volumes



Com

Resolved that no 3. Its share
and to any member or sub-
4 vols for 2 weeks. (from each
library) Agreed to -

~~Am't for investment 1300. Authorized~~
Ridgway Branch - sum of \$1215.89
shall be transferred to contingent-
fund - \$1000 of PWKB &c
shall be purchased by Com^{rs} of
Ridgway Branch on ac- of that
fund -

The Secretary was ^{then} ~~authorized~~ ^{authorized}
to notify the press of
the ~~conference~~ approval of
of the ^{rule} ~~rule~~ ^{prop} to him,
the sale, by the members,
the Secretary & Treas^r.
were authorized to execute
all ^{measures} ~~the necessary~~ ^{to carry the sale into effect} assurances,
and to attach the corporate

Deal of the debt to the

July 3 1884
 Present -
 Mises William
 Wistar
 Hutchinson

Smith
 Fisher

Oct 2 - Present Mises Biddle Hutchinson
 Wistar Buckley
 Newbold Rawl
 The Trust Company

The Redway Branch 200 of Lambeth
 a closet at 85 -

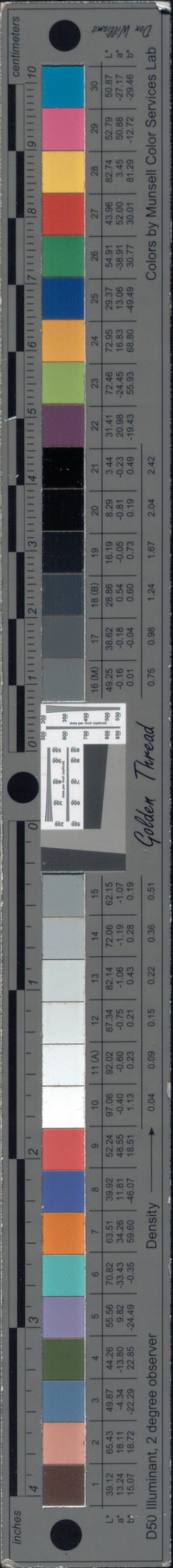
The matter of the legacy of T. Schaffer
 was referred to Mr Rawl

Nov 6 - Hale, Wistar Biddle, Newbold
 Hutchinson Rawl Platt Lewis

Special note of changes

Ex - Com or sign
 Matter of close plate referred
 to Ex - Com to be by them
 considered -

Fi. Co. - report
 Resolution
 Comm. authorized to invest
 upon mortgage security -



Book Com^{rs}

Balance & Edw. Gallen
\$200

F. E. Chaston

Tonawanda Locom. recommended to
be purchased ~~Auto~~ Authorized

Surveys

Prospectus of Oswego's attention ~~authorized~~
referred back to Rk Com.

Ridgway Branch - Certificate
of indebtedness - to Allen

~~\$100~~ ~~paid~~ to Benford's Samuel salary was
referred back to Com^{rs} with power to
act not to exceed \$200 -

Mapary shelling in No. wing 700 -

Ex. Com. authorized to put up
notices state each ship as
will preserve order in hall

Letter of Mr. Charley - referred
to Com^{rs} on Ridg. Br. with power
to act -

John Biddle - nominated -
present to ballot - The Secretary
directed to cast one ballot
for the nominee - ~~was~~ who
was duly elected -

C. Willing

1 3 Dec. 4. 1884 4
 Biddle Wash Newbold Buckley
 Hatchman, Rauh Platt Lewis, & Biddle
 The Trust & Trust's writing -

Letter -
 Swiss Legation

Ex. Am^r John of Franklin
~~Hatchman's voyage~~
 Bork Com^r

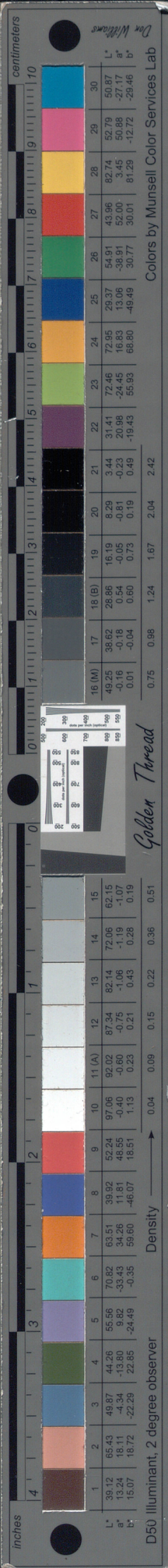
Statistical Atlas of the U.S.

The Newbold suggests that
 the Smith opens correspondence
 with the Swiss

The Chorley's application have
 examined after concerned
 that his application should be
 granted. The Chorley has
 obtained from tenant proper
 authority to close alley
 Agreement in consideration
 of \$25.

Moved that Co. assent to
 Chorley's application & that
 Trust be authorized to write
 to Chorley on subject

About closing Ridgway Branch
 on Sunday referred to Com^r
 to report at next meeting
 Also whether Borks may
 be sent free of charge - under
 certain circumstances Referred
 to Com^r to report at next W



Present Jan 8 1888
 Biddle
 Sturges
 Mitchell
 Bradley
 Matt
 Fisher
 Winter
 Rawley
 Reed

The Exec. Com. recommended that the Bell Telephone Co be discontinued which was agreed to.

A letter was read from WAB Turner in regard to the redemption of Texas land which was referred to the Co. with power to act in conjunction with the Pathologist the joint legatees of J. H. Turner

The Finance Com. recommended that the Treas be authorized to pay \$1000 with interest on of the indebtedness of the Co to Mr. J. P. Allen

The Book Com. was authorized to allow the magazines of which there are duplicates viz:

to be taken out for 3 days only

The Com. on R. B. reported that it is undesirable to close the Sundays Lib on Sundays.

Also that the Librarian be authorized to loan the books of the R. B. on adequate security the Lib to report such cases as

The subject of making the rules of the Lib Co. more liberal all the R. B. were referred back to the Com. with power to act

The Com. on R. B. reported that an application had been made for the sale of one of the properties of the Rush Estate on 2nd St., whereupon the Com. were authorized

to sell the said property at ~~\$40,000~~ —
 to ~~\$37,500~~ — as a minimum, nor less than
 \$35,000 — subject to the approval of the Court
 proper Court.

Miss Biddle & husband came to adjust
 the account with the Loganian life & their distributee

Feb-5-88

Buckley

J. Biddle

Statement

Still

Archer

Smith, John

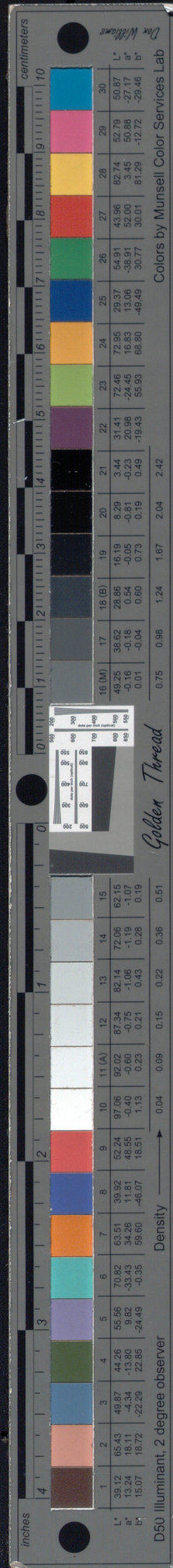
The matter of French spoliation
 claims was referred to the
 Court.

The La Hospense agreed to
 bear half the expense of returning
 the Texas lands.

Ex
 Report R. B. Comrs authorized
 to distribute duplicates such
 as are generally used at
 anchor among deserving free
 libraries

STairway - run - authorized
 in R. B.

Rules as to loan of Books
 of R. B.
 not to be so far relaxed
 that books may be lent upon
 personal guaranty



Com^{rs} met and informed
conveyance that \$37500- w^d
be accepted for 2nd property
~~and~~ the offer had not been
accepted

Special Com^{rs} to advise
the ap^{ts} between the Lib^{ry} and
the Library report as follows.

March 5.

Newbold, Chin
Wish
Buckley
Milehill
Rhoda
Platt
C. Biddle.

Reports of Librarian & Treasurer

Drawers R^{pt} & Ex- am^{rs} w^d be
now to act.

~~Let~~ Stildburn's picture. Bk
Com^{rs} reports ~~at~~ its application
adversely. ~~Rejected~~

Pamphlets presented by Mr L^{pt}
thanked for them. 400 w^d

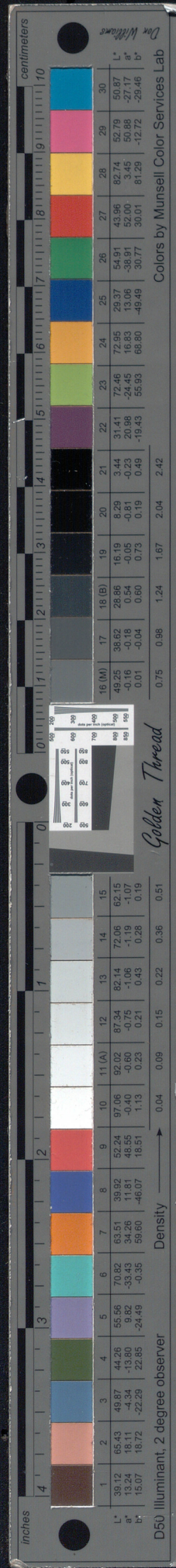
Repairing around Janitor's house
at Ridgway Branch.

offer of the house withdrawn

Railway Am^r authorized to employ
another agent to examine properties
before what they ought to see
for. Carroll

Mr. Riddle moved that R. Com^r
Judge Biddle Riddle & Judge Stone
be instructed to inquire into expe-
diency of sale of Eastern portion
of Railway lot -

Present, James
Biddle Hutchinson
Buckley
Lewis Frederick



{ H. Biddle Crawford, Hutchinson
 { Rawls Platt, Lewis Biddle }
 April 2 Mitchell -
 Minutes read

Com. App. { Ex. Com. Ex.
 Biddle & Platt for Li. Co.
 Morse & Dr. Hutchinson - Li. Co.

Cont. on Fin.
 Rejected ~~Excluded~~
 Maps of Indian, Am. Meteorological
 Journal - Justine Arsen's History
 also - Recommended -

B. ~~Samuel~~ ^{Ridgway}, no report.

Librarian authorized to obtain
 prices -
 Annual Report to be prepared
 by Ex. Com. to be submitted at
 next meeting.

Meeting April 30, 1885
 Present
 Rawls

Lloyd P. Smith was appointed Secy pro tem.
 The Exec. Com. were authorized to engage an
 additional apt. at not more than \$6 a
 week.

Judge Biddle was appointed to preside at
 the annual meeting ^{in May} the late
 A portrait of James Cope in situ, whose
 library was purchased by the Co. was presented by
 Philip H. Ryder.

The Com. on R. B. made a report on the present
 rent roll of the Rusk property, & the Treas. was
 requested to send for C. Maule 3rd June \$20. - for
 his services in valuing them.

Also that the cellar & spring well of No
north 25 were in a filthy state, and the
Com were authorized to have a sewer
connection made

D. Denison 239 N. Mount is occupied as a hay loft
& the tenant requests the Est. to pay the expense
of a fire escape which was declined, but the
Board agreed to pay one half for a satisfactory
Escape, on condition that it is a permanent
fixture

The Com. & examine the Insulation acct
reported that they were correct.

May 7 —
Minutes amended
C. Fund to be invested

Book recommended by Com C10 —

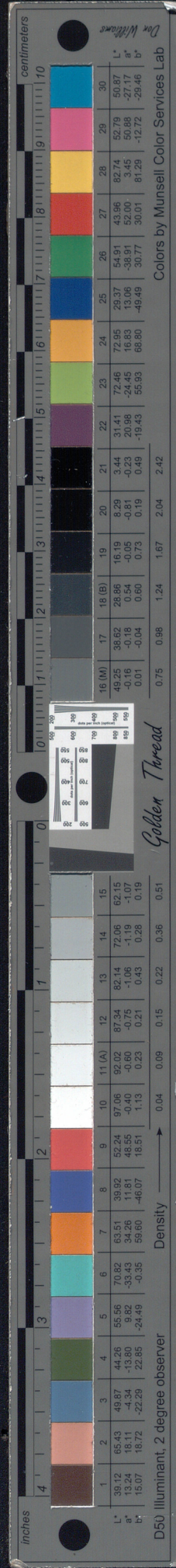
The matter of Keeping order at the
R. B. was referred to the Com. with
power to adopt

The Standing Comd were reappointed

July 2 1885 —

Mrs Hall & Sister authorized to
have the Governor M.S.

Marchman referred to the Com. with power
Sopanic to Sue Beaumont
Money to be at 5 in July August



Oct - 1. 1883

Orlister Smith
Buckley Fisher
Hutchinson
Rawle

Remittance \$150 to Allen

\$25 to Stevens

Authorized

Nov 5 - The proceedings of the
July meeting where no quorum
was present, were ratified.

The Ex. Com. having purchased
house at \$3000
be approved by the Board

Com. of Fin. moved that Treas-
be authorized to apply funds in his
hands to purchase

Br. Com recommends -

Ch. Foster asks for return of volume
of poetry - Com. recommends that
book be returned - Rejected
a courteous note to be written to
the

Purchaser authorized

~~Mrs~~

Salary of Lorin Blodgett increased
from \$3 a week to \$20 - per month

Com. - authorized to make such modifications
in the laws as they think best -

Dec 3 1886

Dec 3 1886
present of \$2.00 to Margaret Gibbs
additional boy at \$3 a week

Authorized

draft of \$20. sent to B & Stevens
work disposed of for their
dozens

Jan 7 1886

Presnt J. Biddle, Newbold, ~~Walter~~ Buckley
Habitacion Raula Raula Lewis C. Biddle, John Smith.

Increase of Salary of two Boys be increased
the one to 20. the other to 25. per month -
The subject of ^{the grant} ~~the~~ improvement of the ^{with the} ~~the~~ ^{to}
clerical force referred to the Ex Commⁿ
would have to be -

The Remaining Prom-vols to Est- of the
Acct- to be paid off-

Sub^ute

~~1~~ ~~2~~ Mel and Ind. is recommended

~~The~~ The Same Coners apply d to

Example - Accounts between Lc Co & Log-

Feb 4 '88

~~Wadsworth~~

Biddle

Lewis

Wadsworth

Wadsworth

Fisher

Buckley

Smith

Mitchell

Platt ^{Wadsworth}

Subject of arrangement of
reading desks for mag. referred
to Ex. Com. with power to act.

Donn Blodgett

Bk Com^r report offer of sale
of Books of Boston of side of war
publications. Com^r recommend an
offer of \$150. Libⁿ authorized to purchase
at price not exceeding \$200.

March 4 1888.

J. S. Biddle

Rawle

Wadsworth

Platt

Wadsworth

Lewis

Buckley

The Sec^y

Mitchell

The Secretary

Chair J. M. Croft - \$25 - with understanding
Salary maybe increased

Opinion of Mr Rawle assembled
affirmed to J. M. Croft, Judge Biddle &
Mr Fisher with power to act.

Book Com^r Letter of M. McAllister
proposing to arrange the books
for the price of \$50. \$50 approx
for the purchase of.

Transfer app^d

Pam Garbo granted a month's
Ethan wages -

~~From~~ Clean drain to Cor
with X in St Sewer

Ptg out - wall -

Proving area -

over the boundary house / ordered

April 28 -
Biddle Biddle Ugoval with Biddle Lewis Mitchell
Buckley Hutch Rawn Platt - Fisher
Comst on cases - reported they
had performed their due and
found abs correct

Report + members -

Judge Biddle to preside

Subject of Family outside refused
to be - Com - with power to act

May 6 1886

Willing
J. S. Biddle
Wister
Hutchinson
Rawle
Platt
Lewis

Reorganized
Report read
" Election read
Committees appointed
"Resolution. ^{Reported} of sympathy L.P.S.
Clerks & presents
adjourned

June 3 1886

Ex. Com. authorized to appoint
an assistant

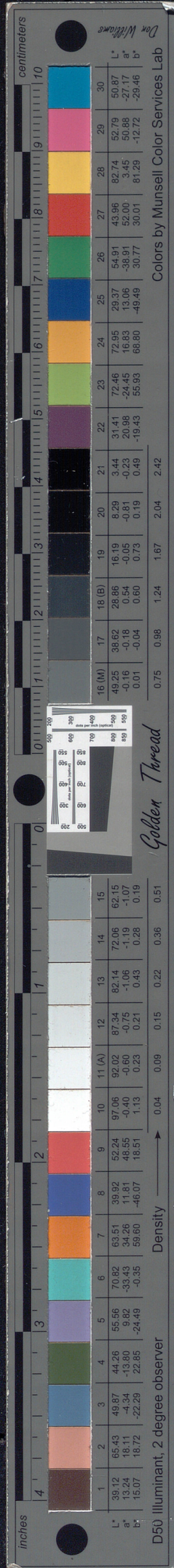
J. S. Biddle of moves that and
of - strenuously transferred
to combine the fund to transferred
to General at

Atkins
The Rev. Mr. Hopkins applied for
present of duplicates as heretofore

— Motion of Dr. Mitchell moves
the Ex. Com.
Carroll

Chair - Dr. Mitchell, Platt, Rawle

Moved that J. S. Biddle ~~be~~ Dr. Hutchinson or Wister,
Librarian added to Com



July 1 - 1883

Mr Smith was prevented by illness
from preparing a Librarian's account.
The Treasurer's ap. was read.
Mr Abbott was authorized to take
off the wages and collect all
income during Mr Smith's illness.
Consent on R.B.

Mr Rowell moved that R.C.
be ~~appointed~~ requested to consider
the advisability of opening the
part of the R. Grounds to the public.
Mr Abbott was authorized to
manage the case if necessary with Anglo.
The R.B. was authorized to be
closed for months of July August
and April.

July 7 - Special Meeting

Willing	Place
J.B. Biddle	C. Biddle
Buckley	Hutchinson
Newbold	

Minutes of C. were.

J. L. Newbold appointed to act as
Treasurer pro tempore, without compensation
~~that~~ the Mr Newbold asked that
the security of the Treas' be fixed at
\$25,000.

Moved that the trans of the
Board

The Abbot requested I take charge
of the duties of Librarian, until
an election could
The Election of Librarian deferred till
the meeting of November

His mother's salary to be paid till
the end

The Biddle wish, Buckley, Norton
& Hutchinson could to consider
relations existing between R B
& the Lib.

Adj.

Aug 5 / 86

J. S. Biddle
L. Wister
E. S. Buckley
J. H. Hutchinson

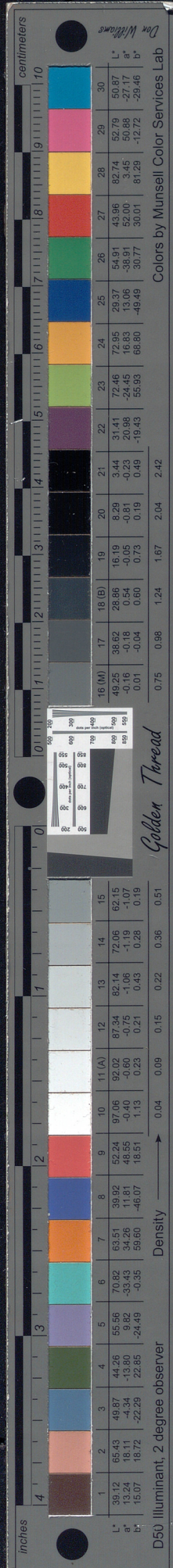
A. C. Logan Trustee Secy - Liby
G. M. A.

There being no quorum, adjourned

~~Sept~~ Sept 2 1886

Present J. S. Biddle
Wishi
Norton

C Biddle
J. H. Norton



Oct - 11 1886

Present body
 Wash
 Buckley
 Lewis
 C. Biddle
 Ed Buckley

Nov 4 - 1886

~~At~~ & all present except Han
 Halchman.

Ex. Com. no report

Com. on Finance

Bk Com. -

Mrs. Smith purchased collection of pamphlets - for \$1000 - Com. recommended offer of \$300 - to Mrs. Smith for $\frac{1}{2}$ not presented - one of Logan's lib.

Com. on R. B.

Letter of Samuel W. Lewis - that asking buy of property at Market & Occator - Property not for sale and they ordered to answer.

Report of J. H. I.

Report of J. L. B. in favor of letting present arrangements stand
~~Nov 11~~

Mr. Brewbold suggests that we go into an election of a Treasurer. Mr. Brewbold offers Brewbold & prob. J. M. A. bond for \$5000. Trust Salary fixed at \$300 \$200 by Li Co. & \$100 by C. & M. A. & R. B. Book -

From Abbot-

Dr Mitchell proposes we postpone
the Election of Libⁿ for 1 mo
Motion of Dr Mitchell

Logan

are 2^d present all but
Dr Hutchinson - \$25 given to Margaret - jobs
Members of the last meeting were and coffee

Trust authorized to borrow from
the Ridgway Branch, such sum
not exceeding 2000 as may be
necessary

Brush Bays

Bk Com 215 Mon^{ys} are a deposit

Michael Cunningham having ~~obtained~~
been injured in his service, Dr
has ordered to be paid

Report of Benford Samuel

Application of Samuel for leave
asking Dr. A. to join in a petition
Declined

B Samuel authorized to sell music stand
the Rower requested

Election of Librarian postponed
for a further
period of one month

Burnwell

Willing
Hare

7-

June 6 1872

Secretary directed to Albert
AlbanoReports of the Trustees
and ordered to be filed
now.The Secretary directed to
offer the sum of \$300 for
the pamphlets -'Catholic Church in America
Days -' ordered to be per-
chased.List of Books needed for
Ridge Branch referred to
Book Comr

Now that we go into an
 Election of
 the Plate, Inman
 the Theodore & Wright
 the Buckley name
 only Gardner
 or with
 James Barnwell

Judge Now Moved that vote be by ballot
 & no candidate shall be elected
 without a majority of the Board

B c votes - W-S- no election

2^d Ballot B c S-S-

3^d Ballot B b W-S-
ad p

~~the~~ motion of Dr Mitchell motion
to adjourn reconsidered

Secretary directed to cast a ballot
for Mr Barnwell ~~the~~ with
the understanding that this action
shall be considered void
in case of the disapproval of
the J.S. Biddle or Dr Hutchinson
who have retired

" Salary fixed at 2500.

Feb. 3 1884

Present

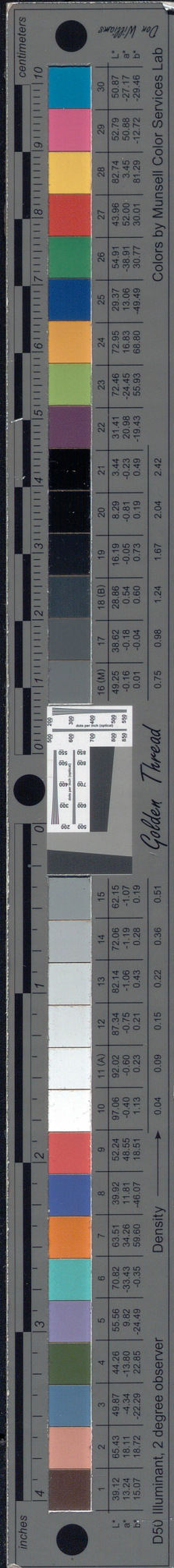
J.S. Biddle, Walter Bunkley
Merrill, Hutchinson, Rawls, Platt, Lewis
C Biddle, The Sec. and the Librarian,
The Reports of the Librarian

Treas^r were read

Com^{rs} on Finance; The

Book Com^{rs}

Baker's portraits of Washington agreed to



April 7. 1887

Resent - Messrs J. Biddle Lewis
 Knobel C Biddle

Hatchman

Rauce

Platt

The Secretary -

Reports of Librarian and Treasurer
 read -

= Com^{rs}

The Secretary was requested

Special Comm^{rs} on Bg. met -
 very angry, but some of them
 contingent - amounted to 1000
 to be made in the name of the
 Chairman of the Committee, and of
 the Treasurer of the Company, in the
 Grand Life and Trust Company -

Com. appointed to examine
 Treasurer's Report -

The Ex. Comm^{rs} prepare report -
 Judge Biddle requested to ~~prepare~~
 preside at annual meeting

Treas^r ~~W. B. Biddle~~ Ancker, to collect
 proxies -

Supt of U. S. documents

Mr Biddle, reported that the
 had endeavored to obtain the
 corner stone of the old
 library building

April 28
 Wm. Buckley Lewis
 Halsey
 Platts C. Biddle 50.

Com^r on Finance, The Trust
 report Report of Special Committee
 reported that Trusts sh^d be
 formed commo -

The Annual Report was
 read and adopted - and
 1000 copies ordered to be printed
 Judge E.
 Sam -

June 2
 Peter Eliebel Trust

Same Committee re. approved
 with power to ~~add~~ add other members
 in case of inability -

Mr. Rauls moved.

Com^r - with Telephone, Ex - ordered -

Estimates for delaying flagging

Employment of Murphy private watchman
 agreed to Librarian with power to act
 at rate ordered gratuity of \$20 -
 for services in unruly corner store

Bk. Com^r recommended that all
 expenses, incurred for matters within
 the scope of the Librarian duties
 should be ~~approved~~ ^{approved} by the
 Librarian -

That 200 plates of the Mayhew
 book be subscribed for
 Lib^r authority to purchase paper

Engine Hudson, asks for an
increase of wages - Referred
to Libⁿ with power to act.

Flaggins Referred to Ex. Com
with power to act -

The Librarian is to arrange
meetings of Books Club -

July 7 1887

Present Missus Buckley
Hutchinson
Rae, The Librarian

✓ " Seely

Aug 4 - 87 - Present Rae

Buckley Librarian
Seely

Sept 1. 1887

Present

Missus J. S. Biddle

C. Biddle

Librarian

Seely

Oct. 6 1887 Present -

J. S. Biddle Buckley, Hutchinson
Rae, Rae, - Seely

The Seely asked to give the thanks
of the Board



Hart

Nov 3 1894

Present, J. S. Biddle, Wm. Buckley, Melchior
Hutchinson, R. W. Riddle, Librarian
& Secretary.

An application for the loan of
2 or 3 pamphlets was made - ~~The applicants~~
~~was~~. Resolved that the Trustees be informed
that the pamphlets cannot be borrowed,
but may be copied here -

~~The~~ application, for an increase
of salary of Loren Blodgett, was referred
to the Railway Br. with power to act.

The suggestion of Libⁿ to increase salary
of Loren Blodgett \$5 a month was
referred to Com. of Railway Branch with
power to act.

The Report of Libⁿ with
reference to periodicals be referred
to Bk Com^{tee}

Ex Com^{tee}
Trusts

Librarian was requested to prepare
a statement of the salaries paid
to employees, with a report as to
the value of their services - ~~actual~~

\$300 - to Mr Allen in London.
Railway Br.

Letter of Mrs McManus the
Secretary was directed to acknowledge
letter & suggest that she put
her claim & that she be requested
to refer us to her counsel
Merritt of Downing -

Allen Chess Library
 Gifts to Logansport Library
 Effects belonging originally to Thelwell
 Logansport
 Dr. D. B. Lathrop & Lewis to examine
 the Accts between Logansport & Library
 Co.

Resolutions & full vacated
 A certain number having been
 made, the meeting adjourn

Dec 1. 1887
 Present Messrs Lathrop, J. S. Biddle, Writen
 Biddle, Mitchell, Rabin, Lewis, C. B. Biddle
 Hall, Hutchinson.

The Librarian asked
 for a extension of his tour to report
 upon the meeting submitted & him
 till the next meeting -

Book Comr recommended
 that purchase of

Warren's History of Rome translated into
 English, Book Comr is authorized
 to purchase the above

Also acquisition of Maybridge's -
 Proposition to purchase all the remaining
 300 plates at an additional cost of
 \$200 - making \$500 in all - he
 proposes to bind them handsomely -

The Committee authorized to purchase
 the Comr & on R. B

authorized to engage Newland
 & Co. for his compensation as high
 as \$200 if necessary -

Foraker & Long Institute for African
Jolls.

changed

Andlechin was then gone into
for 2 directions -
The ~~tra~~ ~~university~~ was elected
in place of the ~~university~~
The ~~university~~ was elected
in place of Dr. Willing -

Jan 8 1888
Present Messrs J. Biddle, Walter Buckley
R. Clark Lewis, C. Biddle, ¹⁰ ~~tra~~
Garnall, Hutchinson - Mitchell

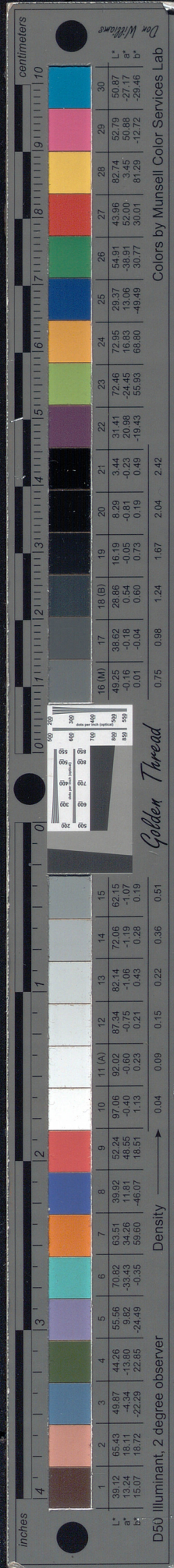
Minutes Read & approved -
~~Ref~~ Special Report of ² ~~Ref~~ as to
actual relative value of services of assistants

~~C. M. Rawls~~

The ~~title~~ of matter of the claim
against Rebecca ~~at~~ M. Darby Smith was
referred to Mr. Fisher
The ~~title~~ of matter of the Buckle
units was referred to Mr. Rawls
& the ~~units~~ was authorized to make
any payment for expenses which
Mr. Rawls should advise -

Miss. ~~university~~ Secretary ~~university~~
& Chant. ~~university~~
Consul in ~~university~~ - Map
of ~~university~~ declined

Receipt of Articles
from M. D. Smith - referred to Mr.
Fisher,



~~Minutes~~~~Resolved~~

~~I have~~ requested to consider
the case of ~~the~~ Miss M^e
Ex Com. of the month requested
to consider the subject of salaries
and report at the next meeting -

Feb 2 1888

Present Messrs Biddle Buckley ^{Mitchell} ^{Held} ^{Rawle}
Lewis Gorman & Rawle

Minutes of meeting were read,
and at the ~~next~~ minute respecting
the lease of the company was
alluded to by ~~substantially~~

Executive Committee asked that
matter referred to them may be
continued in their charge -

The Mr. Manner

~~Manner~~

Lionel of Strass -

Report of a Comtee on conference
on
Comtee ask that Mr Rawley
be ask

Mr Mitchell announced
that he proposed to give a location
of letters Cordial Thanks
Redway Branch

Special Meeting
Feb 20 1888

Miss J. S. Riddle

~~Hutchinson~~

Bushby

Mitchell

Hutchinson

Rawle

~~Platt~~

C. Riddle

Lea

Yarnall

A meeting called for the purposes
mentioned

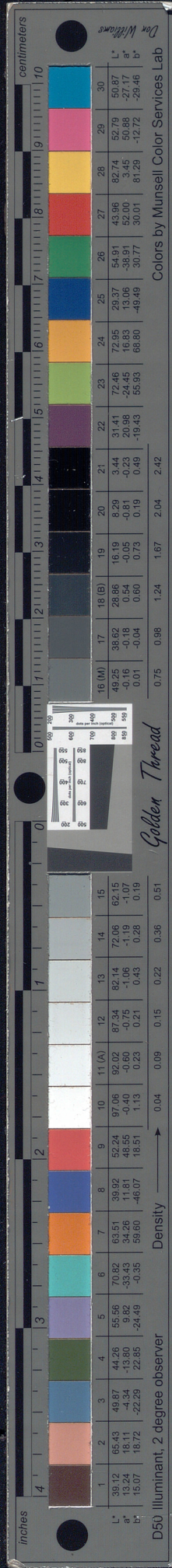
Report of Comrs

~~and~~ accepted

& the ~~recommendations~~ recommendations
adopted - unanimously -

Mr Rawle was asked to prepare a
declaration of trust to be submitted
to the ~~members~~ meeting of the members
to the ~~Lea~~

Member of Finance Comrs
Mr Platt appointed - Adys





April 5 1888

73

Reports of Librarian

Ex Com^{rs} recommend that Libⁿ
be authorized to arrange materials
hours
at 'or' minutes moved that Librarian
curriculum

Purchase of red gravel refused
Librarian with power to act

Agreement as to party wall

Report of Com^{rs} to adjust
the accounts between the

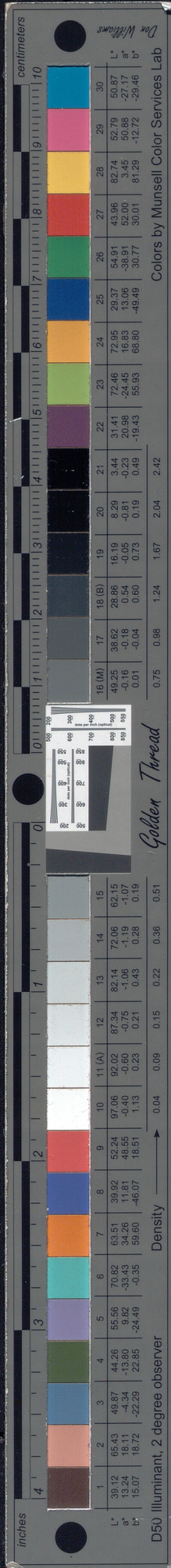
Report -
Messrs J Biddle & Platt ~~and~~ were
appointed as Com^{rs} on behalf of Ki. Co -
Archie Spalding on behalf of
Log-Lib. & examine Trust & Libⁿ

Annual Report referred to Ex Com^{rs}
Judge Biddle appointed Chairman
of meeting

Libri instructed to procure
notes -

A communication was
received from Mr Redner Mr
Biddle was requested to say that
the price named was unworkable and
the lower price might be considered

Secretary reported that the
rest of Trust had been sold
& Trust directed to plan a new
ward



Mr Mitchell presented
autographs of various persons -
the friends of the B to

May 8 1888.

Present Messrs J. S. Biddle

Kitchin

Platt

Lewis

Biddle

Dean

Garnett

Resolutions

Report of the Members approved
1000 copies authorized

Dr. C. E. & Comrs authorized to
Constitute a new -

W. H. B. Thomas & others not acted on
Buckley -

Remittance to Edward Allen, of \$300 -
Authorized -

Order of \$500, in drafts and checks
for current petty expenses.

Catalogue of Trinity College written
authorized -

Regarding the valuation of the
property at B. & C. referred
to Finance Com. with power to

By R. B.
 Moved all that amt of 1204-60
 carried to Contingent Fund (1/10 of
 Net income of estate)

Reports of ~~SP~~ auditing Comrs
 Librarian from annual description
 of affairs and holidays

~~The Librarian to~~

Loganian Libary -
 The Librarian anchored
 to escaped over on boat Cabnet -
 directed by Mrs of Miss M. S.

June 7, 1888

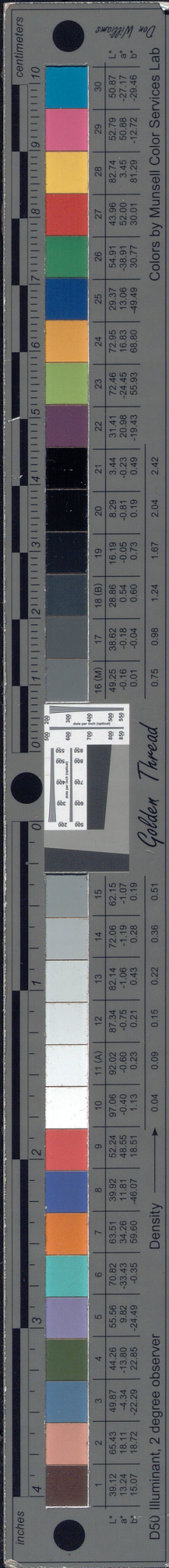
Present Miss Buckley
 Bidelle
 Halchman
 Place

The Librarian
 & the Lib

II

July

the orlwin the Buckley & Halchman



Aug 2

Present Messrs Biddle

Buckley

Hutchinson

Biddle

The Secretary

L. Librarian

Aug 2

Present Messrs Biddle

Hutchinson

Gunnell

The Secretary

L. Librarian

Oct 4

Present Biddle, Buckley, Platt, Lewis
Lra, Hutchinson, Gunnell

Librarian

The Minutes of the last meeting dispensed
~~Platt coast & all~~The informal action of members
of the Board approving in Barnwell
unfavourable view during the absence
of Allen, was ~~approved~~ ratified.~~Action~~ Referred to the Com with
power to act. Raring Allen.Remittance to Mr. Allen of \$300
authorizedand to the Treas of the balance due
him

Comdr on RB reported that Border
inspector had condemned border
in RB. Comdr authorized
to employ Pancoast & Mander to
make the necessary repairs.

~~A probability of~~ was

Appor to the abbot

Transfers

Chorish	Nov 1
Hutchinson	Lewis
Platt	Garnall
Criddle	Lee

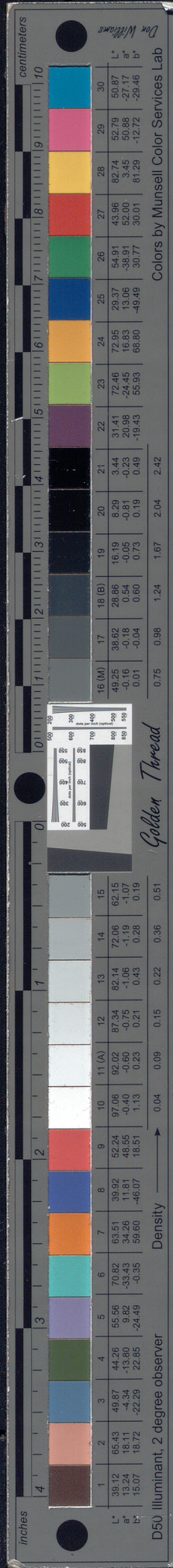
Bk Com - a commands purchase of 14
3 Works, B. B. de la France, Washington works.
By Paul - Arrows Arrows are staff of law

Report on alley - Comdr reported
that alley was ~~low~~ in pro

For Communication from John I Kirk Jr.
asking for an increase of salary -
referred to Executive Comdr for
investigation & further report

Loggman
Mr Platt }
J. S. Biddle }

Wash }
Logg }
Lewis }



Dec 1888

Present Judge Hall

Lewis

Biddle

Dra

Buckley

Gorman

Mitchell

The Librarian

Hutchinson

and

Pett

The Treas^r

Minutes read and approved
 Reports of Librarian & Treas^r
 Letter of B. Samuel asking for
 an increase of salary was read -
 Mr Buckley moved that the salary
 of B. Samuel be increased to \$1000 -
 the increase to come from the revenues
 of Ridgway Branch.

Exc Com^{rs} reported upwings of
 Ridgway -

Appⁿ of John Kirk for Ex
 Com - report that they are unable
 to recommend any increase in his
 salary - The Librarian was

directed ~~request~~ to inform Mr Kirk that
 his request was not complied with

The Treas^r reported that the
 names of the following members had been
 forfeited for non payment of dues.

John D. Bleight

Robert Briggs Esq.

Wm Colburn

Jane A. Colburn

L. Grant Smith

Elizabeth S. Sargent's Est

Bk Com

John D. Champlin Esq. adopted of these

Hillman de l'art

Purchase authorized

Arrived on Ridgway Branch
The Buckley moved that
the subject of purchase for the
R. B. of books, be referred
to the Bk Commr for consideration

Jan 3 1889

Mrs Biddle
Buckley
Hutchinson
Platt

Lewis
C Biddle
G. Small
Librarian
Or Mitchell

See

Geo H. H.

~~Report~~
Question of furnishing ~~new~~ addition
to building, referred to Ex-Com. Arch.
town to act.

Book Committee - read a report of
Librarian -

~~was~~ authorized

Encyclopaedia die Historiae 14

and

Legende Bläthe Subn
Sachs

London's Ind. Rev -

Hebraica

Journals of Ex Congrat Senate

Oral

Amorials General sorbis -

referred back to Bk Com after
such recommendations

With drawal of Mr Rawls

Subject of filling vacancies

Commr to appd to recommend

the formation of Com as. Carried

Comm 3 to be appointed by chairman

Named J. P. Biddle C. Platt. Dr Hutchinson

On mly of C. B. B.

R B. Smith

On Motion of Mr. Smith

Mr Buckley moved that ^{from time to time} be authorized to remove from the R.B. - kept on the shelves of the L.C. Co. - by themselves, such books of the R.B. as he ^{thinks} ~~may~~ ^{may} be useful -

It is so - Mr. Smith -

Feb 7.

Present - Messrs J. Biddle	Plau
Buckley	Biddle
Mitchell	Germall
St. John	Lee

The minutes read, & approved with the words, "written opinions which follows," being changed to written opinion which has been filed -

Remittance of \$300 - made to Edg Allen of London

Annexed Com^{rs}, ~~authority~~ ask authority to inquire price of house on Broad St. above Walnut now offered for sale, report the same -

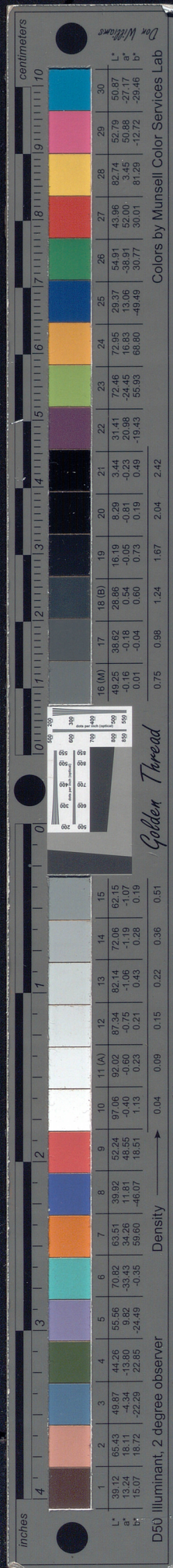
Report of Special Com^{rs} about an arrangement of annuities made a report, which was adopted.

Librarians request as to salaries
of assistants & also as to additional
to form. be referred to Comtee
of the month ~~are~~ ~~from~~ to act
to report upon the whole subject.

Com or of month empowered
to employ a person to watch the
entrance ~~at~~ to the library
and also to maintain the establish^t
of cloak rooms & rooms for study

Mr Lea having reported that the
addition to the Bibn; Building
was completed, the Secretary
was directed to write a
suitable minute expressing the
the directors' appreciation of Mr
~~for~~ Mr Lea's generosity —

It was reported that the University
Club Subd to C ~~and~~ Annual session,
adjourned



March 1889

Present Messrs J. Biddle
 Hare
 Buckley
 Mchell
 Hutchinson
 Platt
 Lewis
 C. Biddle
 Lea
 Yarnall
 The Librarian
 and
 the Secretary

Ex Com Recommend

Ex B 25
 D K 22.50
 WTB B 22.50

approved -

Com is authorized employment
of young women at \$5 a week.

Subject of cloak room and
woman for chair agreed to Ex
Com - and given to act -

Com on Finance
reported that given on Broad
It was held at \$4000 -

Book Comtee
and that that belonging
of books could be drawn
from RB.

Recommendations of book comtee
agreed to, and the Librarian
comtee and Librarian authorized
to carry the same into effect.

Question whether under or under
will Redway funds can be
d

~~advt~~ - Subn by Bym Mawr coeage
not allowed

Keburam instructed
to in future to refuse Subscriptions
from ~~associations~~ clubs or
corporations.

~~James B Leonard~~
Mr Platt nominalis
James B Leonard
or more

non Val coe Williams

Ellis Larnall
~~Thos. Stuarton Jr~~

Mr Lra. Horan Howard James

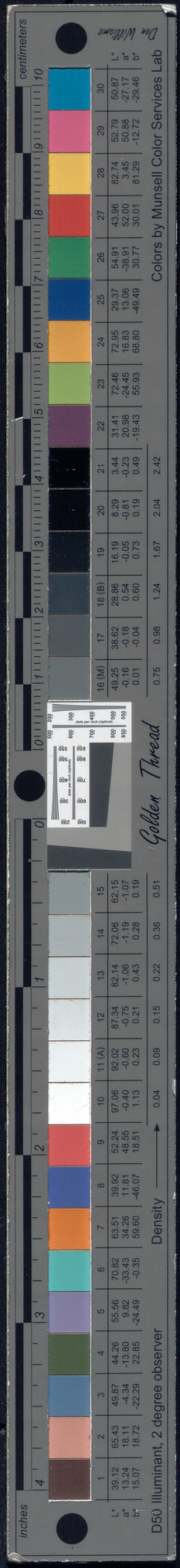
proceed to a ballot

Williams

Second 1873 price

Mr Jas B Leonard

moved & seconded
that Election of JBL
stand unanimous



April 4th 1889.
 Librarian to act as Secretary

Report of Librarian
 " " Treasurer

Exec. Com. Report

Books Com. Report - Mr. Edmunds.

Arrangement of Committee approved.

Special Committee "no authority in Dr. Rush's will
 to make such appropriation"

Resign. Committee - Request granted.

Vacancy in Resign. Com filled by appointment of Mr.
 Leonard.

Com to examine accounts of Treasurer & Librarian
 Mr. Biddle & Dr. Lewis on behalf of Lib. Co.
 Dr. Hutchinson & Mr. Leonard and Mr. Loganian

Judge Biddle selected to preside at annual
 meeting.

Exec. Com. directed to prepare Annual report.

Librarian directed to collect proxies for election

Motion of Mr. Platt voted of thanks to Mrs. Leaning
 for portrait of B. R. Morgan.

Resign. com. requested to report at this earliest
 convenience as to condition of the various
 properties belonging to the estate.

Librarian authorized to have a motion of proxy for
 sale a share of stock and that he be author-
 ized to sell a share the same at \$40 a share.
 Temporary certificates to be given - recited as shares
 do - now held by the company.

May 2 1889

Present Messrs ^{Have} J. Biddle Buckley Hutehinson
 Biddle ^{len}, Gurnall Leonard
 Barnwell Fisher

Tellers

Tellers to be appointed Rodney Hargrave
 was appointed.

Motions authorized - Librarian Anthony
 to arrange valuation -

J. R. R. R.

Order & recommendations approved

Also two book cases authorized -
 and telephone closet left to
 Hutehinson ~~Smith~~ with power to act with
 the understanding that Hutehinson
 continue to act as Ex. Com -

Teller's work authorized -

Remittance of \$ 200 - T. M. Allen
 authorized -

Sum of \$ 1222.34 - carried to contingent
 fund - 1/10 of net

Arrangement of Smith M-S-S -

Request of repairs to M. Grady house
 & agreed to Comtee with power to act -

Moved that Notice in R B be
 & Rush's books

Report read

Mr. Kray offered to subscribe
 to the fund, to B

Thanks of the board WTB R

~~Charlotte~~

The following transfers
were approved

Charlotte S Bell

to Geo S. Wetherell

John L. Montgomery
to Joseph L. Loran
and

Guarantee Trust, Trustee of WTB Aspham
to E. P. Allinson Exr WTB Aspham

~~proffer the~~

The tellers reported that
the ~~James~~ Horace Howard
Furness was selected for the
trust to fill the place of Mr
Rawls

Resolution as presented by
Mr Rodney was carried

ru

June 6 1889

Rdu

Present Messrs Biddle Buckley
 Mitchell Hutchinson Lea, Leonard,
 Furness -

Return

Mr Fisher was elected
 Secretary - Mr Hutchinson was
 appointed to act -

Standing Committees -

Finance Com

Bk Com - Enlarged to -
 Biddle Hutchinson Place
 Bk Com - B. Buckley Biddle Place
 Lewis Garrison & Furness -

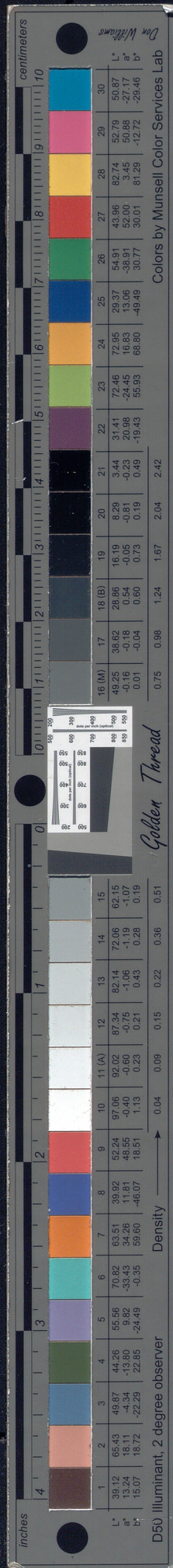
Ridgway B. Mitchell, Hutchinson, Leonard

Trans:

Action of Judge Stone
 and Bro H Fisher in securing
 executing a power of
 attorney for satisfaction of Bk
 Mfg Co approved
 Ratified

Encumbrance of \$500 of Logansport to Bk
 Mortgage -

Sale of Infected Shares
 approved - R. B. V. ~~Com~~ Com - instructed
 to ~~the~~ no. M. S. to go out
 of the B. g. -



~~Read~~

Proctor of University applied for permission
to inspect a vol. of Rush papers
wh. has been kept ~~private~~ private
~~reflections on Washington~~ set -

Comm^r instructed to say
that no access can be had
to these papers for the present

Boys dissatisfied with
their pay
Judge Biddle is of
opinion that salaries may be
paid out of Ridgway Branch
money -

	salaries of	
Knoblauch	\$25	mo.
Bowen	\$30	
Blodgett	35	

at present out of ~~the~~ Library
Co. funds -

Mr Buckley moved ^{for app't of} special
Com^r out of which Mr

J. Biddle to fix the salaries,
& the source ~~the source~~

there of
Com^r ~~named~~ J. Biddle or
Hutchinson & Mr Buckley

July 5/89
 Present Messrs James S. Biddle Buckley
 Hutchinson Leonard & Furness

There being no quorum the Board adjourned

Oct. 3, 1889
 Present Messrs Buckley Lewis Jamall &
 Hutchinson

There being no quorum the Board adjourned

Nov. 7/89
 Present Messrs Biddle Buckley Hutchell
 Hutchinson Hall Lewis Jamall Leonard
 Furness, Secy of the meeting of June 6th
 The Minutes were read & approved

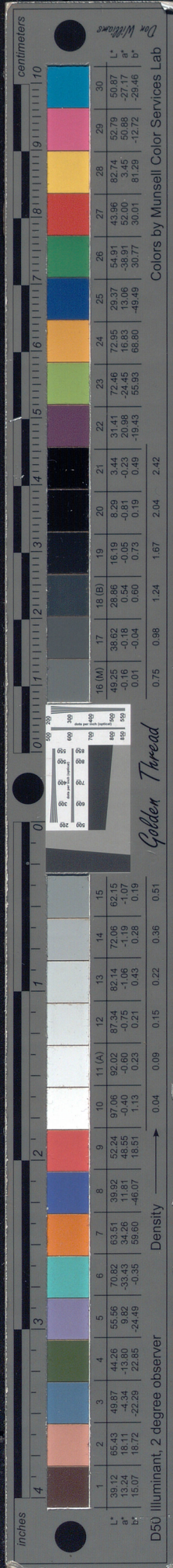
The Chairman read his report
 The Treasurer's report was read

The Executive Committee recommended that
 six loads of manure be placed upon grounds
 of Spring that a few plants be purchased
 & that the gutters of the building be painted
 which recommendations were approved

The Finance Committee have reported that
 they had purchased lands of Perm. Det. Parcel 6

& \$400 to be remitted to Mr Allen

It was resolved that
 Mr J. Benton Jones's ground lease be
 released on payment of 30 yrs purchase



The Book Committee made its report
in regard to the classification of the Library.
The Librarian was requested to his report to state not only
the gross additions to the Library but the additions in each class.
The Highway Committee presented the Seniors report
bills & financial report.

Miss Taylor authorized to inlay manuscript
 at \$30⁰⁰ per 1000
 \$120 = authorized for bone dust - for manure

at ~~Ammanogala~~ ^{back} was received. In the Church
was referred to Am. or Praying Branch with power
to consult Council - to report at next
Meeting

The Special Committee on Finance reported
~~that they~~ progress

The Recommendation of the Librarian in regard
to employment of a competent person at the
delivery desk was referred to the ~~Executive~~
Committee ^{on Libraries} together with the Librarian with power
of act -

The Librarian was authorized to allow Chief Smith to withdraw under his supervision certain papers belonging to the John Jay Smith's papers of a private nature & of no public interest.

A special committee was appointed to consider the subject of opening the Library at night & introducing electric lights -
The Chair appointed Messrs Lea, Platt & Watson

2nd of Geo. The following transfers were approved
to Henry the Geo drilling to Miss Gertrude C Welch
Mrs. W. Bates. Public Est to Ellen Smith
Sale of stock to Perkins Carr & Wilson
to W. S. Bradley were approved.

Logan Branch

Resolution in regard to transfer of bonds
approved

Dec 5/89

Minutes read & approved

The Librarian read his report

The Treasurer's report was read

The Executive Committee had nothing to report

A letter from Treasurer in regard to reporting

Thordgey & other securities to Assessors was

read. It was resolved that the Executive Committee

be requested to ask the advice of Mr. Lawrence Lewis

on this subject

The Committee on the Redway branch was read

presented the Treasurer's report with Mr. Lewis

& reported some changes in the duties of the

Treasurer & Agents which it has made

The resignation of Mr. Clifford Lewis

was presented. Referred to Committee

with power to act & if necessary to employ

another agent

The Committee on opening library in the evening

reported progress

The Committee on engaging another assistant

to take charge of desk reported that it had

advised in the station & other papers & received

application & that it is now in communication

with an applicant who promises seems to pos-

sess the necessary qualifications for the position

A communication having been received from

Chief Smith in reference to the job pay issue

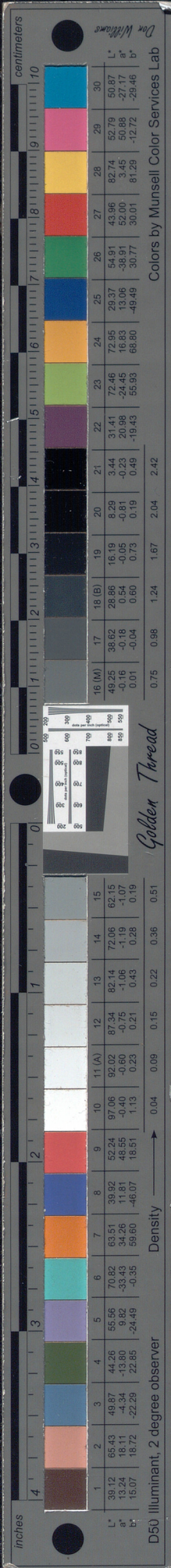
paper it was resolved that Chief Smith

have authority to represent the S. to approve

Mr. J. H. Leonard as her Deputy to act

under the resolution passed at the last meeting

& the copy of this resolution to be sent to Chief Smith



Transfer of shares approved
 ch. Panel's application granted

Stated Meeting Feb'y. 6th 89 -

Present - Jas C Budd - Buckley - Platt - Leonard
 Leurs - Gairall Judge Biddle - Lea - Mitchell

Minutes read & approved

Librarian reported for the month of January

Treasurer's report read by Mr Platt.

Execution Comm^y nothing to report - Mrs Anna
 M. from Ass^y appointed

Finance Comm^y no report -

Book " " "

Ridgway Board Comm^y have received \$14600 -
 sent well - (not above 2000 p. contingent fund)

adjusting Salaries Special Comm^y (Buckley) on adjustment of Salaries
 Pl \$4000 1000 L 2000 - R

14/35

1/35

20/35

(Doubtful acc^y)

Comm^y on Tens.
 properly

Since June 2nd all except Mr Samuel (Ridgway) & Mr Brinkman.
 Mr Biddle made an offer - \$8000 for Tens properly
 to Mr Northrop. No response yet.

Th. Bd went into an election to fill D. H. vacancy
 Mr Buckley proposed a plan & name inserted in a
 paper & passed round -

D. M. nominates D. Wistar - D. Valente & D. R.
 Dr W. received 8 votes (unanimous) -

Lafayette
 Trustees
 Meeting
 same members
 present as at
 the 1st Meeting

The Trustees of the Lafayette Lib^y then met - same
 Ready of minutes dispensed with
 A Comm^y is assigned the acct. Lafayette (Leurs)
 " " " " " " Lib^y Co. J Biddle

March 6. 90

Stated Meeting - Present J B Biddle - Platt C Biddle
 Gairall - Mitchell - Turner - Buckley & Leurs.

Minutes read & approved - Lea - Leonard - D. M.

Librarian's Report for February -

T

Treasurer "

"

Executive Commee no report

Finance Commee nothing - Remittance of £300 to Mr Allen. London apt - ordered -

Book Commee no report -

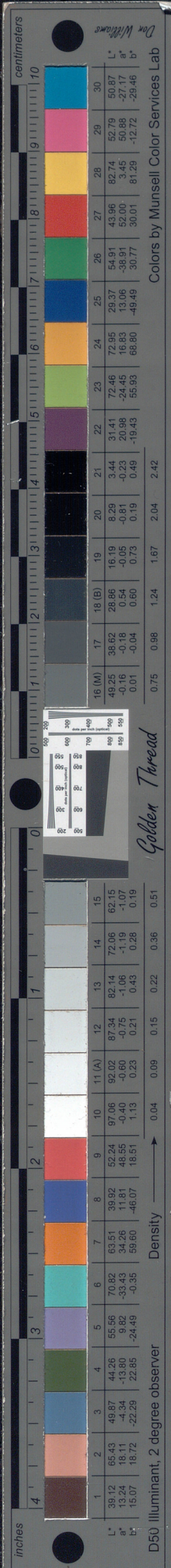
Ridgway Branch - J. M. W. made a report -

Specif Commee Jas S Biddle
Loganman Act - Order for Loganman Act adjusted - passed

Jas S Biddle reported he had heard from Mr Northrop - offering to sell for \$10,000 - but per list - the ^{adjoining lot premium set in it} property - assessed at \$200. rental (slab 400 - 592 house) - net abt 500 - million ^{at 500} per to put it into condition - J. M. W. raised whether the money could be taken from the subscription to the fund for Enlargement & support of Liby - J. M. W. moved that the Com. in charge has power to purchase the property at a cost of not more than \$10,000 - (agreed) - J. M. W. moved that the matter be referred to Com. for Mr Platt added to Commee by Mr Biddle, reported

Chr - 2 communications from Mr Spencer Biddle about the construction of one part of the alley in the rear of the Mafaterius - The Liby Co desires to obtain all the advantages of light & air - the B. Co declines. Mr M. proposition - Decd to acquiesce Mr M. with the action of the B. Co -

As



April 10 1890

(all present except Miss Stone
& ~~Miss Stone~~)

Exe Com - reports that Vestibule
upward painting - an additional
plant -

Mr Farness read a report on the
proposed Catalogue, Matter referred
back to Bk Com^{rs} with a request that
they consider the ~~various~~ various
views expressed, and make a
final report.

~~Com^{rs} on Ridgway Branch~~

The Com of next month requested
to consider the moving of the
card catalogue to a place near
the desk -

Mr Buckley moved that the salary
of Miss Graham be raised from
\$5 to \$70 a week. Carried

Special Com^{rs} on purchase
of property in rear. reported that
the purchase had been completed
but that the deed had to go
to Europe to be signed.

~~Motion~~
Com^{rs} to examine the accounts
affirmed

Judge Biddle chosen to preside
at annual meeting

Ex Com - given charge of
annual report

Librarian authorized to

Collect proxies for Election

Comm. Appointed to prepare
table & inscription. In Place

Mitchell & or Lewis

Garnett on Finance Com.
in place of Dr Hutchins

May 1 - 1890

Tellus

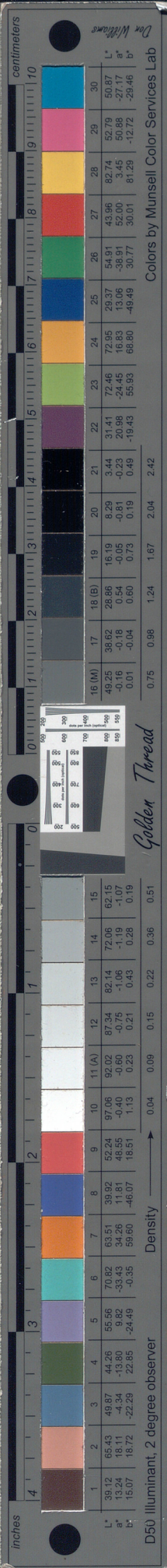
Report of the Ex-Comm.
The question of position for Card
Catalogue left to Comm. with power
to act

Report of Book Comm.
Plan ~~as now~~ of new Catalogue
recommended

Moved that report be accepted
and laid on the table

~~The~~ Inscription of Librarian
Adopted

Comm. to examine assets of Lib.
also reported that they had
performed their duty.



Transfers were approved.

The sum of 18-89-78 carried
to contingent Fund was con-
firmed by Dr. Rush.

The Report on Redgway Br.
Refineries authorized.

Salary of Wm Brown
raised to \$5 per month.

~~Resolved~~ Ex-Com. ~~at~~ request
to appoint Allen.

Elm.

Yarnall Platt Lea - N. Wistar C. Biddle
J. S. Biddle & F. W. Lewis.

Mr Buckley from the Book Committee brought before the Board the subject of the reconsideration of the action of the last meeting ~~of the Board~~ in regard to a proposed printing of a Catalogue in continuation of the existing Printed Catalogue.

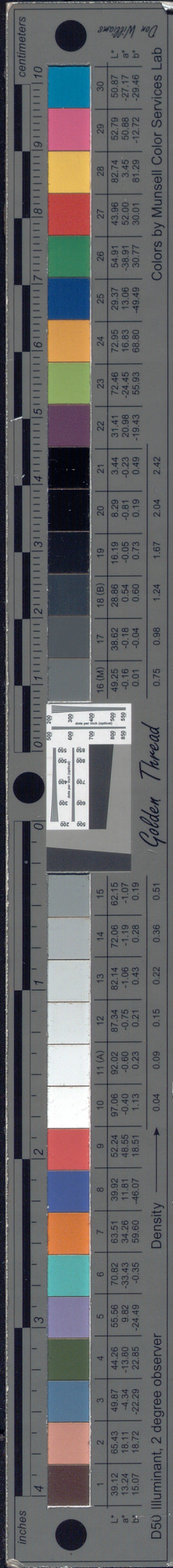
After consideration & discussion it was, on motion of Mr Platt Resolved that a committee of three be appointed ^{to be the Chair} to take charge of the printing of a Catalogue as proposed and that a sum not exceeding fifteen ~~or less~~ thousand dollars ~~is hereby~~ set apart for that purpose.

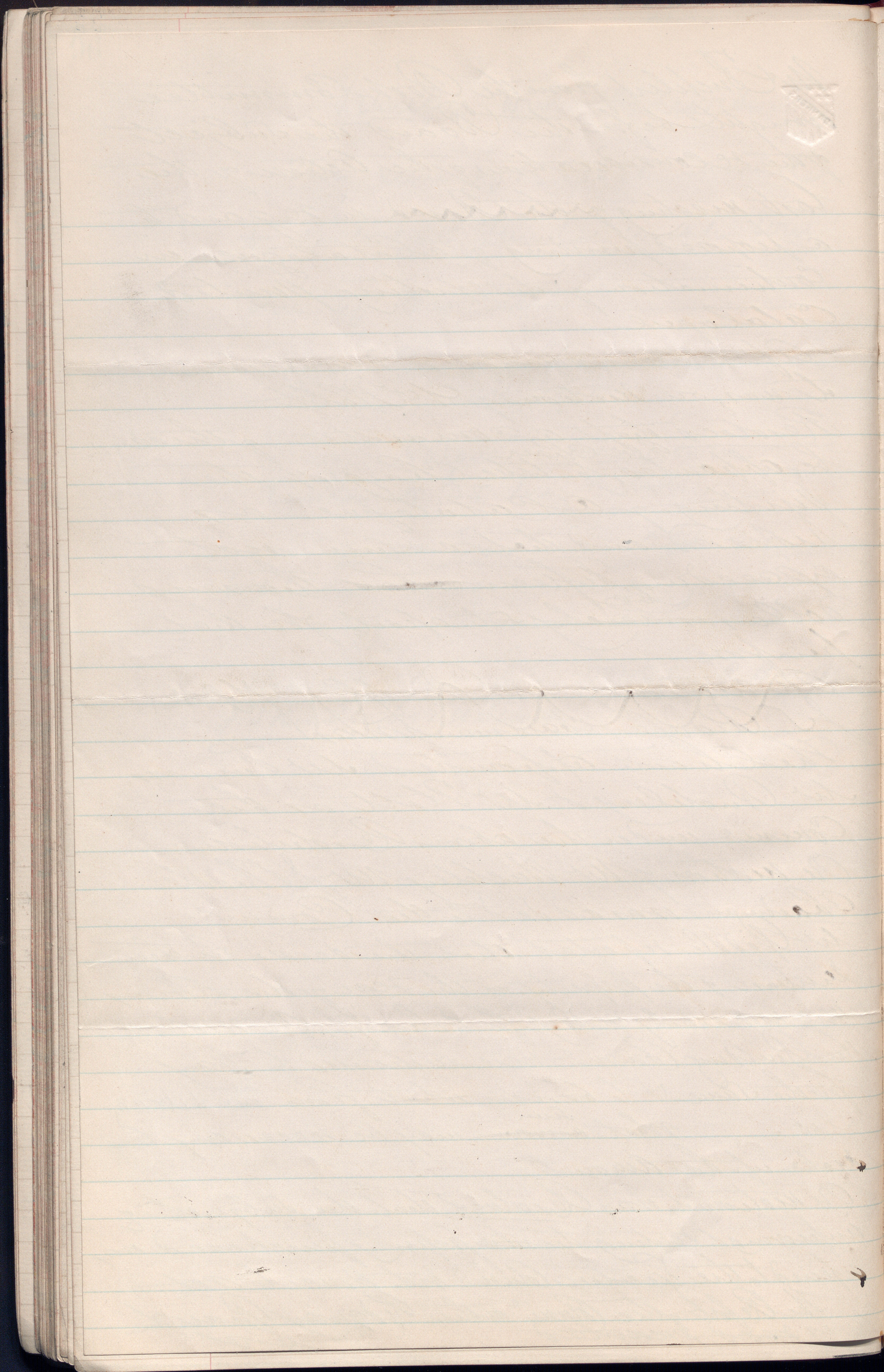
On motion of Mr Buckley Mr J. Biddle Chairman was The Chair appointed Mr Turner Mr Buckley & Mr Platt as the Comm^{ee} under the above Resolution.

On motion of Mr Buckley Mr J. Biddle Chairman was added to the Comm^{ee}.

Mr Biddle reported that the deeds for the purchase of the property in the rear of the Library were now nearly ready for delivery. On motion the Building Comm^{ee} were authorized to pay for the same & to borrow ~~what~~ ^{sum} from the Library ~~for~~ ^{to} make up the amount. What ~~amount~~ ^{sum} may be necessary to

On motion it was Resolved that the subject of improving & retreating the ~~the~~ property purchased may be referred to the Executive Comm^{ee} with power to act. The Rept of the Comm^{ee} on the Redgrave Branch was read & presented.





June 5th 1890.

A Stated meeting of the Board. Directors
of the Philad^a Library Co. was held this day
at noon at the office of Mr Buckley
— Present — Mr Jas^s. Biddle ~~Pres~~ Pres^{nt}
Mr Buckley Mr Lea Mr Platt Mr Furness
~~Mr~~ Mr Lewis Mr Leonard
Mr Wister Mr Yamall — Mr
Yamall acted as Secretary

The minutes of the last meeting
were read and approved — also the
Report of the Tellers appointed at the
Annual meeting of the shareholders
giving the result of the Election for Directors
On motion Geo. Harrison Fisher
Esq. was elected Secretary to the Board.

The Report of the Librarian was read, and
with it a letter from Mrs Rack asking
for the return of an Egyptian Papyrus de-
posited as a loan to the Library by her late
husband. On motion the return was

authorised, the Librarian being instructed
to take a receipt for the same from Mrs Rack

The Librarian having suggested in his report
the propriety of an early closing of the Library

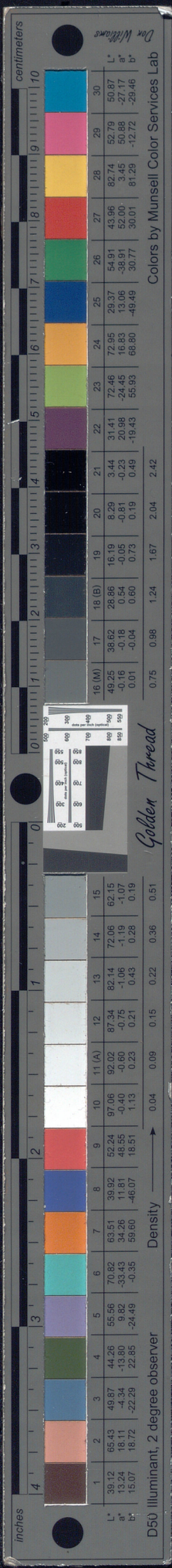
during a ~~portion of the summer~~ what was
likely to be the hottest period of the year

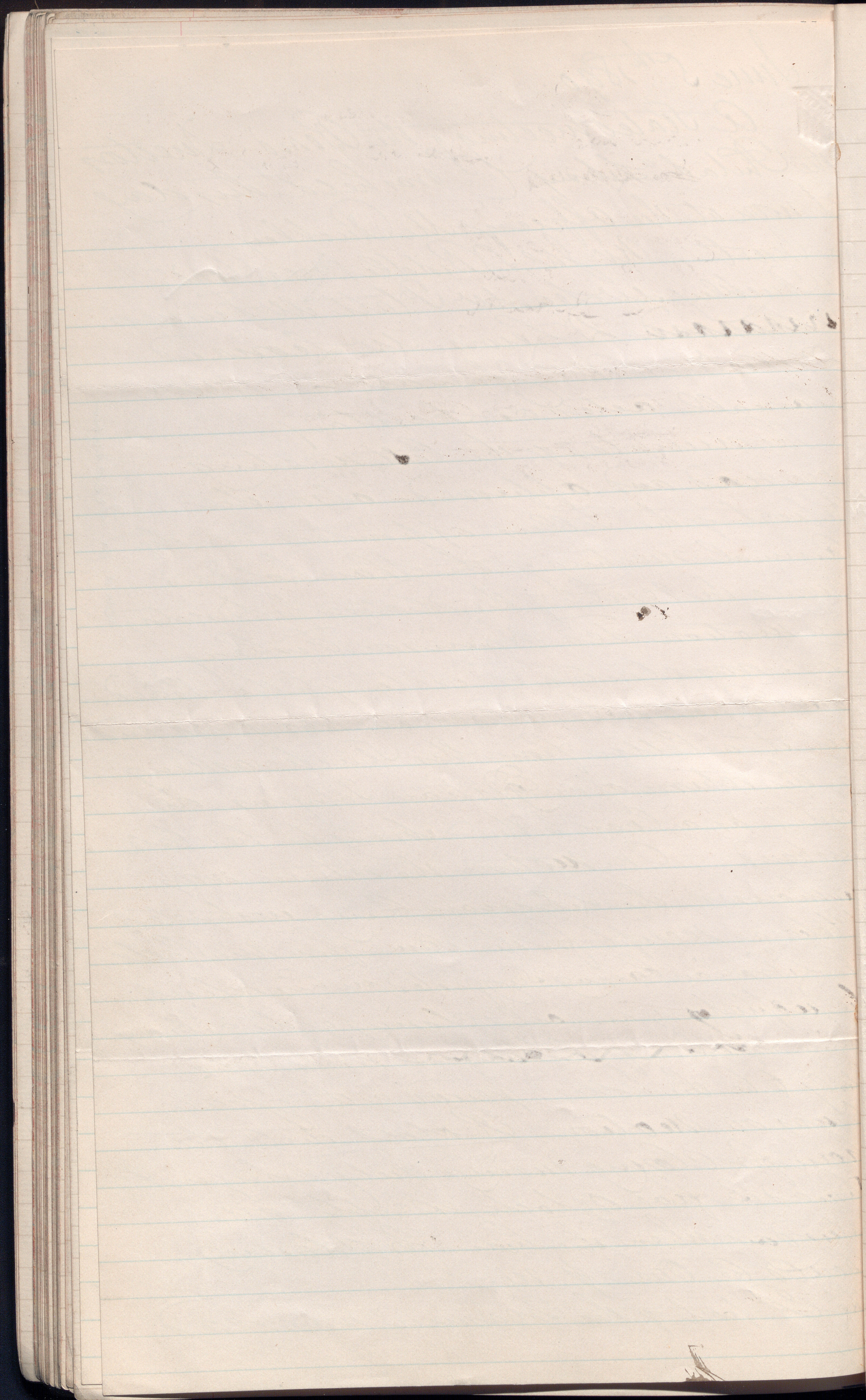
it was on motion Resolved that the
hours for closing during July & August

should be five o'clock, except on
Saturday when the hours for closing

should be One P. M.
The Report of the Treasurer was read

and a Treasurer





At a meeting of the
Directors Sept 4. 1890 present

Jan A. Biddle

Edward S. Buckley

Jos B. Leonard

H. H. Furness

Owen J. Kuster

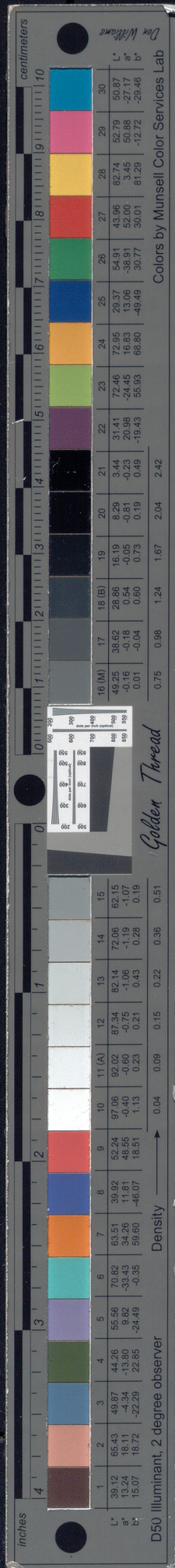
Dr. Kuster was appointed temporary
Secretary

The following transfer was approved

~~Adjournd~~

Est Clayton French to Deborah N. Coleman

Adjournd



Oct 21890

Judge B.

Present Messrs Biddle Buckley
 Lewis, Gamble, Leonard, Furness,
 The Librarian & The Secretary -

Adjourned ^{on} to meet on Saturday
 at 12 o'clock -

Nov 6 1890 -

Present Messrs Biddle

Buckley

Mitchell

~~Lewis~~ Platt~~Gamble~~ Lewis~~Leonard~~

Leon

Gamble

Leonard

Furness

The Librarian

Com^{rs} on Finance

136-2-8

moved that

£500- be sent to
 the Allen of London -

Finance Com^{rs} authorized
 to reserve the interest of an
 allotment of Pepper legacy until
 premium is paid for -

9000 debts being at cost of 9417.50

Trust^{rs} authorized to remit
 to ~~best~~ purchasers of fresh
 shares, purchasing after Oct-1,
 dues for current year -

Trust^{rs} instructed to make no
 return of personal property
 for taxation -

£20,000 Ins. on Bks in this
 B'g. authorized -

25000 - Ins. on Bks in
~~Reg~~ Ridgway Bn

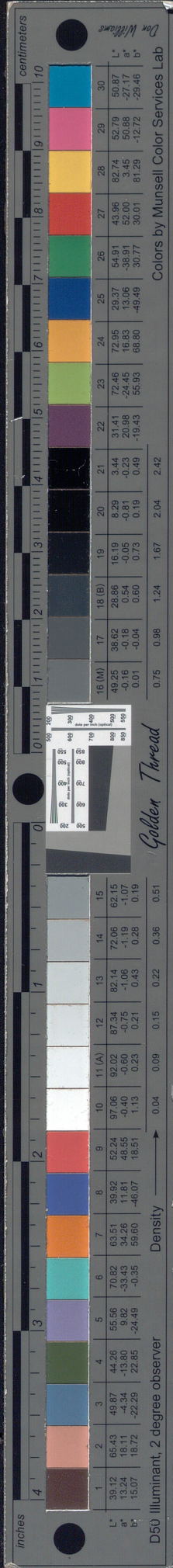
Authority given to Rldg. Com.
 to remove to Louisa St. such
 curiosities as may be of general
 interest. (~~Ex. Committee~~)

Subject of deposit of books
 wh. do not belong to Co.
 referred to R. B. Com^{tee}

~~Subject of opening Louisa St.
 Building at night - waiting
 for electric light~~

Moved that Ex. Com. be authorized
 putting
 * ~~put~~ corrugated rubber on
 iron gallery to decrease noise
 referred to Ex. Com. to
 report at next -

Ventilation of Ladies
 Room referred to Ex. Com.
 with power to act -



Subject of Janitor's resi-
dence. ~~Mr. Biddle~~ thinks

~~body of Janitor~~ referred to
~~that~~ J^r Com^{rs} to report at meet-
ing.

~~Salary~~ ~~that~~ ~~the~~ Special Com.

directed to enquire whether
some measures may not be
taken to promote efficiency of
dist^{ct} work.

Consisting of ~~J. S. Biddle~~
~~J. S. Biddle~~

J. A. Biddle
Garnall S. Buckley

J. B. Leonard.

~~Spec~~ of increase of salary
407. ~~Crus~~ Shoffner from
26. to 25. in month.

Dec 4 1890

Ex Comm made report about rubber
making for galleries - Dr W. H. ~~Anthony~~
was appointed a special comm to
carry out the recommendations of comm
Comm on Finance

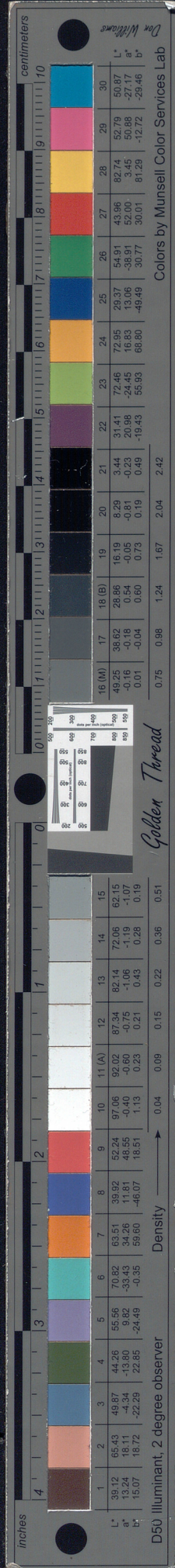
Also between Library & Logician -
Same comm appointed as usual -

R B Subject of preparing a call
for the books of Rebecca Darby Smith
was referred to the Comm of R B -
~~John H. Allen~~ ~~stated that~~

~~the Lloyd P. Smith~~

~~He~~ Dr Mitchell asked whether
Catalogue of Medical Chests -
Dr Miller asked that
Comm R B authorized to make
necessary expenditures for pulling
pictures in order -

Special Committee to improve
efficiency at desk - and a letter
addressed to Librarian about improving
efficiency at desk - An extra boy
was authorized to be employed at
Railway Bx - and the Special
Comm were asked to continue their
labors -



Jan 2 1891

H. Biddle

Garnall

Buckley

Lea

Platt

Leonard

Biddle

Farness

Report

Ex. Com^{rs}

Salary of David Knoblauch
 raised to \$50. a month.

Ridgway Branch

Comer on Inpt at Desk continued

Telegraph Poles. also were

The Fair was requested to
 represent the company in endeavoring
 to secure the removal of poles
 for electric light.

~~The Fair~~
 The Garnall moved that
 a Comer be appointed to
 take

Feb 5th 91

Present J. S. Biddle - Buckley Garnall.
 Master Leonard Platt - Lewis. The
 Mitchell -

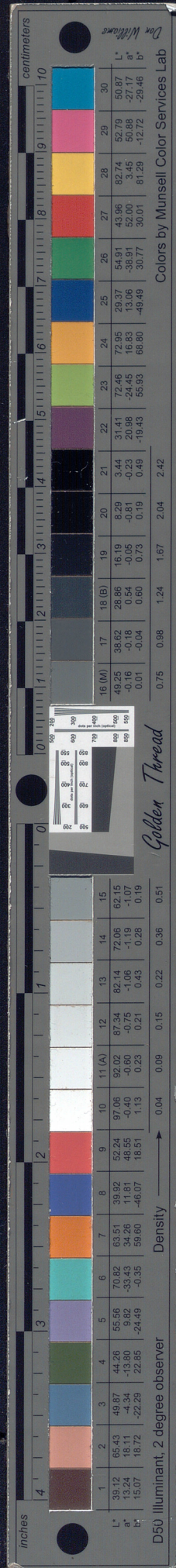
Librarian & The Secretary

The sum of \$321. dollars

The Com^{rs} RB authorized to
 pay \$500. for a book case
~~for~~ in compliance with wish of
 Miss R. D. Smith

Ira but ~~a letter was read~~
 The one of reported chair
 Mr. Ira had consented to
 sit.

The following names



March 5 1891

Present Messrs Biddle.

C Biddle

Buckley

Wm^{son} Gammall

Mitchell

Leonard

Platt

~~St~~~~A new clock~~~~BA Com^{rs}~~

Moved that in the opinion
of the Board it is ^{not} ~~advisable~~
to erect any dwellings upon
the grounds of the Redgum Branch
Carroll

Catalogue Com^{rs}

Mr Bunford's Samuel proposal
to publish an Index - Board
Assent to proposal of Mr
Samuel

Transfers

J. S Biddle Gammall Platt - Sea - W. M. M. -
C. Biddle F. W. Lewis - ~~St~~ Leonard

£500 sent to E. Allen, London

Matter of Ass^t, referred to
the Secretary

~~The~~ Mr J. S. Biddle was

24 000
~~12 000~~

agreed to ^{ad} in much
 the fainter -

Comm^{ce} on Electric Light
 reported progress -

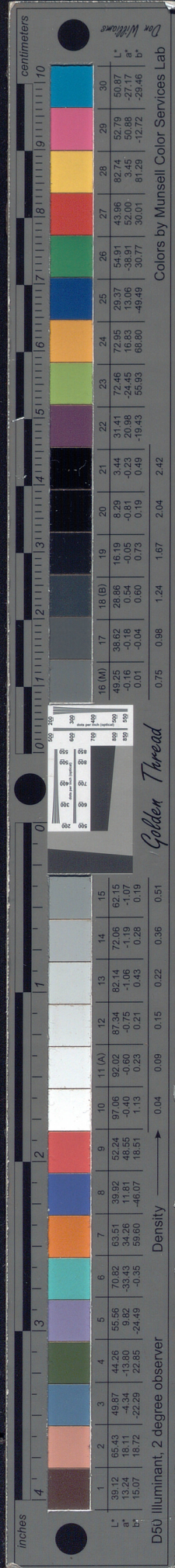
Judge Biddle requested
 to serve as chairman, as Members
 Meeting -

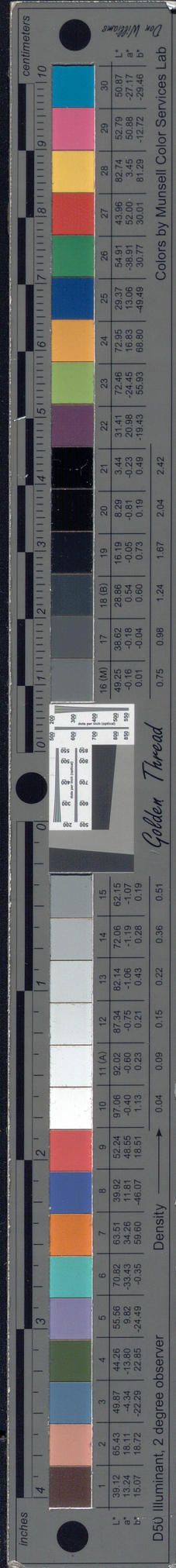
Committee of Month to prepare
 Annual Report -

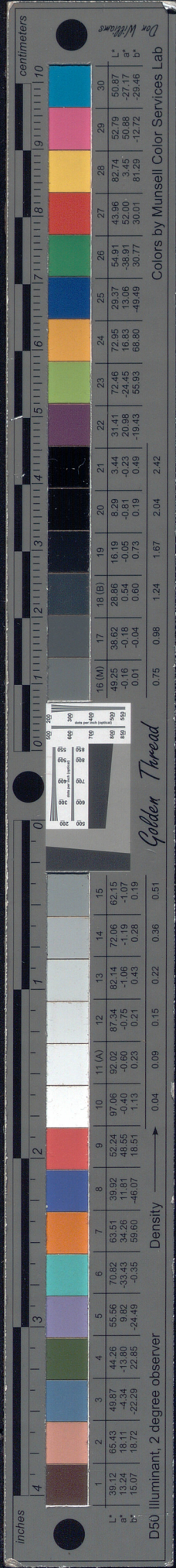
I was told for Year
 just Biddle & the Buckley
 Lewis Leonard

Authority & Librarian to obtain
proxies -

~~So~~ Moved that Next meeting
 of the board last Thursday
 in April - Done -







1882

	April	May
C. Willing	27	1
D. Lewis		
C. Hare		
H. Cramond	1	1
Biddle	1	1
Newbold	1	1
Mister	1	1
Buckley	1	1
Mitchell	1	1
Hutchinson	1	1
Rawle	1	1
Platt	1	1
Fisher		
Smith	1	1

1884

	March	April	May	Nov	Dec
C. Willing				1	
Hare					
Cramond					
Biddle	1			1	
Newbold	1			1	
Mister	1			1	
Buckley	1				
Mitchell	1				
Hutchinson	1			1	
Rawle	1			1	
Platt	1			1	
D. Lewis	1			1	
Biddle	1				
Smith	1				
Fisher	1				

1885
 J. S. Biddle
 H. H.
 K. W. Wood
 W. H. W.
 B. H. B.
 H. H. H.
 H. H. H.
 R. W. R.
 P. A. P.

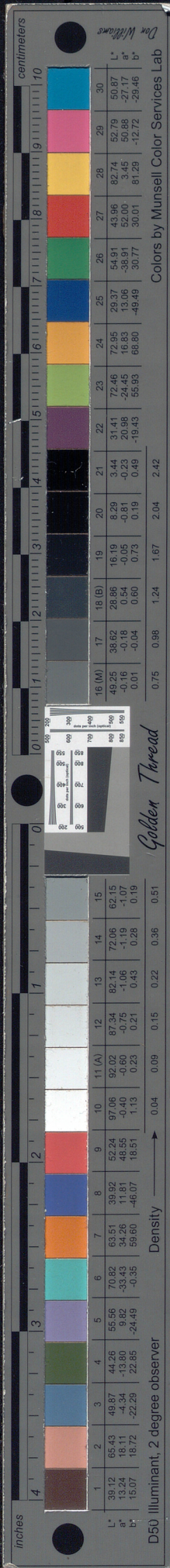
- II. The order of business shall be:—
1. The call of the roll.
 2. The reading of the minutes.
 3. Reports of librarian, treasurer, and other officers.
 4. Reports of committees in the following order:—
 - a. The executive committee.
 - b. The committee on finance.
 - c. The book committee.
 - d. The committee on Ridgway branch.
 - e. Special committees.
 5. General business.

III. All motions shall be in writing, and all action shall be by viva voce vote, or by ballot if requested by any director.

1887
 Feb 5 Biddle
 W. H. W.
 H. H. H.
 B. H. B.
 L. W. L.
 R. W. R.

Feb 3
 /
 /
 /
 /
 /
 /
 /
 /

Mar 3rd



DSO Illuminant, 2 degree observer

1	2	3	4	5	6	7	8	9	10	11(A)	12	13	14	15		
39.12	65.43	49.87	44.26	55.56	70.82	63.51	39.92	52.24	97.06	92.02	87.34	82.14	72.05	62.15		
13.24	18.11	-4.34	-13.80	9.82	-33.43	34.26	11.81	48.55	-0.40	-0.60	-0.75	-1.06	-1.19	-1.07		
15.07	18.72	-22.29	22.85	-24.49	-0.35	59.60	-46.07	18.51	1.13	0.23	0.21	0.43	0.28	0.19		
										Density	0.04	0.09	0.15	0.22	0.36	0.51

Golden Thread

16(M)	17	18(B)	19	20	21	22	23	24	25	26	27	28	29	30
49.25	38.62	28.86	16.19	8.29	3.44	31.41	72.46	72.95	29.37	54.91	43.96	82.74	52.79	50.87
-0.16	-0.18	0.54	-0.05	-0.81	-0.23	20.98	-24.45	16.83	13.06	-38.91	52.00	3.45	50.88	-27.17
0.01	-0.04	0.60	0.73	0.19	0.48	-19.43	55.93	68.80	-49.49	30.77	30.01	81.29	-12.72	-29.46
0.75	0.98	1.24	1.67	2.04	2.42									

Colors by Munsell Color Services Lab

Don Williams

